1	UNITED STATES DISTRICT COURT				
2	DISTRICT OF NEVADA BEFORE THE HONORABLE GLORIA M. NAVARRO				
3	CHIEF UNITED STATES DISTRICT JUDGE				
4					
5	UNITED STATES OF AMERICA	,	: :		
6	Plaintiff,		: :No. 2:16-cr-00100-GMN-CWH		
7	vs.		: :		
0	JAN ROUVEN FUECHTENER,		:		
8	Defendant.		: :		
9			:		
10					
11					
12	TRANSCRIPT OF EVIDENTIARY HEARING (Day 3)				
13					
14	April 20, 2018				
15	Toe Weeks Weeks				
16	Las Vegas, Nevada				
17					
18					
19					
20	FTR No. 7D/20180420 @ 1:49 p.m.				
21					
	Transcribed by:		idson, CCR, RDR, CRR		
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25	(Proceedings recorded by electronic sound recording, transcript produced by mechanical stenography and computer.)				

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1	LAS VEGAS, NEVADA, APRIL 20, 2018, 1:49 P.M.
2	000
3	PROCEEDINGS
4	
5	COURTROOM ADMINISTRATOR: All rise.
6	THE COURT: Thank you. You may be seated.
7	COURTROOM ADMINISTRATOR: This is the time set
8	for the evidentiary hearing, day 3, in case number
9	2:16-cr-00100-GMN-CWH, United States of America versus Jan
10	Rouven Fuechtener.
11	Counsel, please make your appearances for the
12	record.
13	MS. ROOHANI: Good afternoon, Your Honor.
14	Ellie Roohani and Lisa Cartier-Giroux for the United
15	States.
16	We are joined at counsel table with Special
17	Agent Mari Panovich.
18	THE COURT: And good afternoon, Agent Panovich
19	and Ms. Giroux and Ms. Roohani.
20	MS. CONNOLLY: Karen Connolly appearing with Jan
21	Rouven Fuechtener, who is present in custody.
22	THE COURT: Good afternoon, Ms. Connolly, and
23	good afternoon, Mr. Fuechtener.
24	Are we ready to resume hearing testimony in the
25	case?

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	TRANSCRIBED FROM DIGITAL RECORDING		
1	MC CONNOTTY, Yes Yes		
1	MS. CONNOLLY: Yes. Yes.		
2	THE COURT: All right. So, Ms. Connolly, you		
3	may call your next witness.		
4	MS. CONNOLLY: Jan Rouven Fuechtener.		
5	THE COURT: We can go ahead and just swear him		
6	in so that there's no problem.		
7	COURTROOM ADMINISTRATOR: Please remain standing		
8	and raise your right hand.		
9	You do solemnly swear that the testimony you		
10	shall give in the cause now before the Court shall be the		
11	truth, the whole truth, and nothing but the truth, so help		
12	you God?		
13	THE WITNESS: Yes.		
14	COURTROOM ADMINISTRATOR: Thank you. You may be		
15	seated.		
16	Please state your name for the record.		
17	THE WITNESS: Jan Rouven Fuechtener.		
18	JAN ROUVEN FUECHTENER		
19	called as a witness on behalf of the		
20	Defense, was examined and testified further as follows:		
21	DIRECT EXAMINATION (RESUMED)		
22	BY MS. CONNOLLY:		
23	Q. Jan, we had some discussion previously about the		
24	fact that is (inaudible).		
25	There's no light on.		

- 1 COURTROOM ADMINISTRATOR: Hold the power. Hold
- 2 that button.
- 3 MS. CONNOLLY: Hold it?
- 4 COURTROOM ADMINISTRATOR: Hold it. Uh-huh.
- 5 | That's your power.
- 6 BY MS. CONNOLLY:
- 7 Q. We had some discussion previously about English is
- 8 not your primary language; right?
- 9 A. Yes.
- 10 Q. Okay. I'll ask you a couple questions about your
- 11 understanding and comprehension of the English language.
- MS. ROOHANI: Karen, can you speak up? I'm
- 13 | sorry. I'm having difficulty hearing.
- 14 MS. CONNOLLY: Okay. It sounds really loud.
- 15 BY MS. CONNOLLY:
- 16 Q. I'm going to ask you some questions about your
- 17 understanding and comprehension of the English language.
- 18 Have you ever had any formal education in
- 19 understanding the English language, or is your knowledge
- 20 just based upon communication and conversations with
- 21 people?
- 22 A. I had English in school in Germany when I was 18 for
- 23 | a few years. The basics. And then I got better while
- 24 talking, mostly on vacations.
- Q. Okay. So do you think you have a good grasp of the

- 1 | English language and that you understand everything that's
- 2 | spoken and written?
- 3 A. Yeah, conversational English, when I talk with
- 4 people, when I read something.
- 5 Q. But do you -- is there ever words that you don't
- 6 understand that are spoken?
- 7 A. As this legal thing is progressing, yeah, sometimes
- 8 there is -- I have a problem finding the right words to
- 9 describe in which state of mind I was or what happened. Or
- 10 | when I read a court paper -- there's a difference. When I
- 11 read it and I can look up words, that's different from
- 12 being here and looking for words. I don't have a
- dictionary and can look up the best word, what would fit
- 14 best.
- 15 Q. Okay. As the -- you mentioned using a dictionary.
- 16 Under what circumstances have you used a dictionary?
- 17 A. When I get, like, motions or -- I have a legal
- 18 dictionary.
- 19 Q. Oh, at the --
- 20 A. Yes.
- 21 Q. In custody you have access to dictionaries?
- 22 A. Yes. I ordered one.
- 23 Q. You ordered one while in custody?
- 24 A. A law dictionary, yeah.
- 25 Q. And why did you do that?

- 1 A. To look up legal words because sometimes there are
- 2 little differences which are important.
- 3 Q. And then what --
- 4 A. It's from Westlaw. It's like a big, expensive
- 5 leather-bound book.
- 6 Q. And when you received a copy of the guilty plea
- 7 agreement, did you have an opportunity to review that with
- 8 your dictionary?
- 9 A. Not then. I bought that later.
- 10 Q. And you indicated that when Mr. Durham met with you
- 11 and you were in custody and he went over the guilty plea
- 12 | agreement, you didn't actually have a copy of it, he
- paraphrased what was in there to you. Was that your --
- 14 A. Yes.
- 15 MS. ROOHANI: Objection. That misstates the
- 16 testimony.
- MS. CONNOLLY: I don't believe it does.
- 18 THE COURT: He said he summarized. Same
- 19 difference, paraphrased, summarized. It wasn't word for
- 20 word was his testimony.
- 21 BY MS. CONNOLLY:
- 22 Q. The day you entered your guilty plea, had you
- 23 | finished reviewing -- or had Mr. Durham finished discussing
- 24 | with you the guilty plea at the time that you were notified
- 25 | it was time to come back into court?

- 1 A. No.
- 2 Q. Did you -- at some point in time, did you continue
- 3 to review it with him?
- 4 A. Yes.
- 5 Q. And where was that?
- 6 A. It was here in the courtroom over there on the
- 7 right.
- 8 Q. So that was -- you continued to review it with him
- 9 before the judge came in. Was that accurate?
- 10 A. Yes.
- 11 Q. Okay. Now, once the judge came in the courtroom,
- 12 | she provided you what we call a plea colloquy. Do you know
- 13 | what I'm referring to when I say --
- 14 A. Yes.
- 15 Q. -- plea colloquy?
- And what does that -- what does that mean to
- 17 | you?
- 18 A. She goes over putting things in the plea to make
- 19 | sure that I understand everything.
- Q. Okay. And, in fact, she spent some time asking you
- 21 a number of questions related to the guilty plea agreement?
- 22 A. Yes.
- Q. Okay. And one of the questions she asked you was if
- 24 | you felt that you understood the terms of the plea
- 25 | agreement. And do you recall what your answer to that was?

- 1 A. I think I answered yes.
- Q. And why did you do that?
- 3 A. At that time I thought I understood. But obviously
- 4 I didn't understand guidelines and the application.
- 5 | Q. Okay.
- 6 A. I always thought about there is a statutory maximum
- 7 and minimum. And when they talked about guidelines I
- 8 | thought that is -- that is that, like --
- 9 Q. So you didn't understand the difference between the
- 10 | statutory minimums and maximums and the guidelines or how
- 11 | they interplayed?
- 12 A. No, that -- I thought that is the statute or
- 13 | maximum/minimum is when they talk about guidelines because
- 14 there was never, like, years mentioned.
- 15 Q. Okay. During your plea colloquy, it was never the
- 16 | years mentioned in terms of as they relate --
- 17 A. I don't -- I don't recall that when guidelines were
- 18 | mentioned that there was, like, the 40 points mentioned or
- 19 that they translate to years or to how many years they
- 20 translate.
- 21 Q. Are you talking about during the plea colloquy with
- 22 | the Court?
- 23 A. Yes.
- Q. Okay. And the judge asked you if you had sufficient
- 25 | time to go over the plea agreement with your lawyers.

- And do you remember what your answer to that
- 2 question was?
- 3 A. Yes, I answered "Yes."
- 4 Q. And why did you respond in that way?
- 5 A. I mean, I had time but -- I didn't ask them
- 6 questions for things which they didn't explain to me. So
- 7 we didn't -- when they didn't -- I didn't ask questions
- 8 about the guidelines because they were not explained to me
- 9 | in the first place, so he -- Mr. Durham went through the
- 10 | whole thing and --
- 11 Q. Well, the --
- 12 A. -- there were not more questions, so there were
- 13 not -- I mean, we can talk a long time about it. If you
- 14 | talk about the wrong things, then the longest time is -- is
- 15 not enough.
- 16 Q. And they didn't have discussions with you about the
- 17 | guidelines; right?
- 18 A. No.
- 19 Q. And you remember the judge asking Ms. Roohani if
- 20 | there had ever been any prior plea offers extended to you.
- 21 Do you remember that question?
- 22 A. Yes.
- MS. ROOHANI: Objection. It misstates Your
- 24 | Honor's question at the time of the plea colloquy.

25

- 1 BY MS. CONNOLLY:
- Q. Do you remember the Court asking Ms. Roohani this
- 3 particular question:
- 4 Ms. Roohani, were there any formal prior
- 5 written offers to plead that were either withdrawn
- 6 or rejected?
- 7 Do you remember that question?
- 8 A. Yes.
- 9 Q. And do you remember what the response was from
- 10 Ms. Roohani?
- 11 A. If I recall right, she said there was never a
- 12 written offer. There were some talks early on in the
- 13 | beginning with one lawyer, but it --
- 14 Q. Okay. If you don't remember specifically what --
- 15 A. Yeah. I think that's --
- 16 Q. -- she said, then I don't want you to speculate.
- 17 A. I think that's --
- 18 Q. Okay. Do you remember the judge asking you if you
- 19 | were satisfied with your legal representation; and do you
- 20 remember what your response was?
- 21 A. I said, "Yes."
- 22 Q. Okay. And why did you say that?
- 23 A. Because at that time I was. There was nothing more
- 24 to say or to do.
- 25 If I would have known that they didn't explain

- 1 to me the guidelines and that 40 points means 24.3 years to
- 2 | 30, I probably would have said, "No, I'm not happy" at that
- 3 point.
- Q. At some point in time did you later become aware of
- 5 your exposure under the terms of the guilty plea agreement?
- 6 A. Yes.
- 7 Q. And do you remember the Court specifically asking
- 8 you if you had sufficient time to talk to your attorneys
- 9 | about the guidelines and how they might apply to your case?
- 10 A. Yes.
- 11 Q. And you responded that yes, you had; right?
- 12 A. I think so.
- 13 Q. What do you think would have happened -- or do you
- 14 know what would have happened if you would have responded
- 15 | "No" to any of the judge's questions? Or what did you
- 16 | think would happen if you responded --
- 17 A. She would have stopped the proceeding and would have
- 18 | said, "Well, I think they need some more time."
- 19 Because I experienced the same thing when I
- 20 | waived the jury trial and I didn't answer accordingly to
- 21 one question and she said, "Well, I think we need to stop
- 22 | this and he needs more time."
- 23 Q. Why didn't --
- 24 A. So --
- 25 Q. Why didn't you tell the judge you needed more time?

- 1 At that moment I -- well, there was no chance. Α. 2 mean, there was a point when Ms. Roohani said, "Well, if he 3 is not accepting to the facts, then we proceed with trial," and I knew from what I learned from Mr. Nadig at that point 4 5 that with that team --6 MS. ROOHANI: Objection. Calls for hearsay. 7 MS. CONNOLLY: It's not for the truth of the 8 matter. 9 MS. ROOHANI: Your Honor --10 MS. CONNOLLY: It's for his -- it's for his 11 state of mind and why he did what he did or --12 THE COURT: Overruled. 13 MS. CONNOLLY: -- said what he said. 14 THE COURT: He can answer as to his state of 15 mind. 16 MS. CONNOLLY: All right. 17 THE WITNESS: Yeah. At that point in time, as I 18 said, there was no -- there was no chance to win trial. 19 lost trust in my legal team because of what Mr. Nadig said 20 earlier, that reason back -- and I realized that I had no 21 other chance. What shall I do, stop at that time and 22 proceed with a trial where I know I will lose? BY MS. CONNOLLY: 23 24 Why did you think you would lose if you proceeded to
 - Q. Why did you think you would lose if you proceeded to trial? Why did you feel that?

25

- 1 A. Because in the middle of trial my lead attorney came
- 2 and asked for a deal if I ever would consider -- if I
- 3 ever -- I mean, I can't say what he said, so --
- 4 Q. Well, you could say what -- go ahead.
- 5 A. He came back into the courtroom and said, "Jan, have
- 6 | you ever thought about a deal?" And I thought I didn't
- 7 hear right.
- I said, "No, why should I?"
- 9 That's how that all started.
- 10 Q. After you the left the courtroom, you indicated that
- 11 | you then became aware of your exposure under the
- 12 quidelines.
- 13 A. Yes.
- 14 Q. Okay. And when did you become aware -- when you
- 15 say -- okay. When did you become aware of your -- the time
- 16 | you were looking at, given the guilty plea agreement that
- 17 | you had signed?
- 18 A. Say that again, please.
- 19 Q. When did you become aware of how much time you were
- 20 | actually facing, given the guilty plea agreement that you
- 21 | had signed?
- 22 A. The next day.
- 23 Q. And what happened --
- 24 A. I see that -- the night that I came back and then
- 25 | the next time I had dayroom.

- 1 Q. And what happened the next day?
- 2 A. I talked another -- I talked with another inmate.
- 3 Q. And who was that?
- 4 A. That was Mr. Bret Humphries.
- 5 Q. And did you believe that Mr. Humphries had
- 6 familiarity with the child pornography guidelines and
- 7 statutes?
- 8 A. Yes.
- 9 Q. Okay. And so you had discussions with him about --
- 10 did you have a copy of your guilty plea agreement at that
- 11 | point?
- 12 A. I think so.
- 13 Q. Okay. And did you give him a copy, or did you
- 14 discuss with him --
- 15 A. No, because we had always -- we talked through a
- 16 door. I mean, I could have slipped it to him. But at that
- 17 | point I didn't -- I gave it to him later but not at point.
- 18 We talked about it.
- 19 Q. Okay. And what did you tell him about it?
- 20 A. He asked me questions. He asked me --
- MS. ROOHANI: Objection. Hearsay.
- 22 MS. CONNOLLY: It's not for the truth of the
- 23 matter.
- MS. ROOHANI: Your Honor, it's for no other
- 25 purpose except for its truth.

- 1 MS. CONNOLLY: But it's got to do with his state
 2 of mind and why he did what he did, not whether or not what
 3 Mr. Humphries told him was true or not.
- THE COURT: But Mr. Humphries hasn't testified

 yet. So your question is what Mr. Humphries told him?
- 6 MS. CONNOLLY: Yes. It's not for the truth of the matter, it's --
 - THE COURT: You can ask him based upon what

 Mr. Humphries told him what -- what did you think about

 that, or what did you feel, or what conclusion did you

 reach, those kind of state-of-mind descriptions.
- But he can't testify to what Mr. Humphries actually said.
- 14 BY MS. CONNOLLY:

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- Q. What did you -- what did you ask Mr. Humphries? Did
 you ask him questions? Or did you --
- A. I came back and stopped in front of his door. And
 we talked about how trial was going. And I told him that I
 signed a plea. And he was surprised. And he wanted to
 know how many years.
- MS. ROOHANI: Objection. Hearsay.
- MS. CONNOLLY: Not for the truth of the matter.

 (Indiscernible).
- 24 THE COURT: It is for the truth of the matter 25 asserted. But I'll allow it as foundational.

1	TRANSCRIBED FROM DIGITAL RECORDING		
1	MS. CONNOLLY: All right.		
2	THE WITNESS: So I can answer?		
3	MS. CONNOLLY: Yes.		
4	THE WITNESS: Okay. So he asked		
5	THE COURT: Don't tell me what he said, ask me		
6	what tell me what your state of mind was after		
7	THE WITNESS: Okay.		
8	THE COURT: you had a conversation with him.		
9	THE WITNESS: I learned of so first I learned		
10	that our deals were years out specifically mentioned, so		
11	you know what you get in a way. So I realized, okay, this		
12	is not in my deal. And then I couldn't get an answer of		
13	how many years.		
14	Then I had to lock down because I just came		
15	back. It was not my dayroom. When I had a few hours later		
16	dayroom, because I was concerned, I went again and talked		
17	to him.		
18	And then I told him about 40 points, that there		
19	are 40 points based on what he wanted to know. So I looked		
20	him up and I told him it is 40 points. And he was a little		
21	bit shocked, in my opinion.		
22	BY MS. CONNOLLY:		
23	Q. Okay. When he told you what that translated in		
24	terms of years		
25	MS. ROOHANI: Objection.		

TRANSCRIBED FROM DIGITAL RECORDING-1 BY MS. CONNOLLY: 2 -- were you --Q. 3 MS. ROOHANI: Hearsay. THE WITNESS: He couldn't at that point because 4 5 we had no more paper, but he knew from his case what -what he learned from his lawyers. 6 7 MS. ROOHANI: Objection. Hearsay. 8 MS. CONNOLLY: Again, it's not for the truth of 9 the matter --10 THE COURT: He hasn't said --11 MS. CONNOLLY: -- it's for what he did next. Foundational. 12 13 THE COURT: He's not going to say what 14 Mr. Humphries said. He's doing fine so far. 15 THE WITNESS: So where were we? 16 So he --THE COURT: You didn't know what 40 --17 18 THE WITNESS: I told him 40 points. 19 And then we talked about that a little bit from 20 his experience with his lawyer, Paul Riddle. 21 And after that conversation, I learned that 22 in -- usually sometimes in those cases it comes up to, 23 like, 32, and that relates to a 33, I think that's what we 24 talked -- we talked about 33, which would relate to 12 to 14 years. 25

- So, of course, we were standing there, and if 33
- 2 | is 12 to 14 at about, then what is 20 -- or what is 40?
- 3 BY MS. CONNOLLY:
- 4 Q. Okay. Did you have any discussion about
- 5 any enhancements or variances or anything of that nature
- 6 | with Mr. Humphries?
- 7 A. Yeah, a little bit.
- 8 Q. Did you have discussion about --
- 9 A. He explained me how that works.
- 10 Q. Okay. So --
- 11 A. So we basically --
- 12 Q. Without --
- 13 A. I knew when -- when 32 or 33 is 12 to 14 years, then
- 14 | I know that if you -- by logic -- I mean, I -- I already
- 15 | quessed it's over 20.
- 16 Q. Okay.
- 17 A. And when I learned that, the next morning I
- 18 immediately called my lawyer.
- 19 Q. Okay. So my next question was, so the next morning
- 20 you contacted Mr. Marchese?
- 21 A. Yes.
- 22 Q. And why did you do that?
- 23 A. To clarify that important thing with the guidelines.
- 24 Q. Okay. Did Mr. Marchese and Mr. Durham and
- 25 Mr. Sanft, did anybody discuss with you that based upon the

- 1 facts that you had admitted that there could be some points
- 2 that could apply that were not specifically addressed in
- 3 the guilty plea agreement under the portion that talked
- 4 | about the points that would apply?
- 5 A. No.
- Q. So you contacted Mr. Marchese a long time before you
- 7 received the presentence investigation report; right?
- 8 A. Yes.
- 9 Q. And at some point you communicated -- did you
- 10 communicate to Mr. Marchese that you wanted to stay with
- 11 | the plea or you wanted to withdraw the plea?
- MS. ROOHANI: Objection. Leading.
- 13 THE COURT: Overruled. He can answer the
- 14 question.
- 15 THE WITNESS: I called him the next morning, and
- 16 | we talked about that. I voiced my concerns.
- 17 He said, "Jan, I will come over."
- 18 He came over a few hours later with Mr. Pacitti.
- 19 | And we had a long talk.
- 20 BY MS. CONNOLLY:
- Q. Okay. At that point was it -- did you -- what did
- 22 you communicate --
- 23 A. I told him I want to withdraw that plea.
- Q. And then did you have another -- was there any
- 25 discussion about doing it right then or waiting? What did

- 1 you decide to do after your meeting with him?
- 2 A. We had a conversation, and based upon that, I -- he
- 3 | wanted to wait.
- 4 MS. ROOHANI: Objection. Hearsay.
- 5 MS. CONNOLLY: It's not for the truth of the
- 6 matter, it's for why -- a foundation for why he did what he
- 7 did.
- 8 THE COURT: Well, it sounds like it is offered
- 9 for the truth of the matter asserted.
- MS. ROOHANI: And it's nonresponsive to her
- 11 question, Your Honor.
- 12 THE COURT: The objection is sustained.
- 13 BY MS. CONNOLLY:
- 14 Q. Did you decide to immediately move to withdraw the
- 15 | plea? Or what did you do next, after your discussion with
- 16 Mr. Marchese?
- 17 A. I --
- 18 Q. In terms of what did you do next in terms of --
- 19 A. I told another lawyer to hire -- I called another
- 20 lawyer to hire him to file a motion to withdraw the guilty
- 21 plea.
- 22 Q. Okay. And did you hire that lawyer ultimately, or
- 23 | did you enter -- what did you do?
- 24 A. No.
- 25 Q. Why did you decide to -- you needed to get a

- different lawyer to withdraw the guilty plea versus having
- 2 Mr. Marchese or Mr. Sanft or Mr. Durham file that on your
- 3 behalf?
- 4 A. After the meeting with him and Mr. Pacitti -- with
- 5 Mr. Marchese and Mr. Pacitti, I felt that he wouldn't do
- 6 that or wouldn't do that in my interest or --
- Q. Was there any mention of there being a conflict,
- 8 that you needed to get different counsel?
- 9 MS. ROOHANI: Objection. Hearsay.
- 10 MS. CONNOLLY: It's not for the truth of the
- 11 matter. It's why he did what he did.
- They're making an issue, say he waited so long
- 13 to withdraw his plea. So this is relevant to why he waited
- 14 to withdraw his plea, not to the truth of whatever was
- 15 said.
- 16 THE COURT: Well, he said that he told
- 17 Mr. Marchese and Mr. Pacitti during the visit that he
- 18 | wanted to withdraw the plea but Mr. Marchese did not, as
- 19 far as he know, file a motion to withdraw the plea.
- 20 And so he called a different lawyer to try to
- 21 | hire that lawyer to withdraw the plea but then did not hire
- 22 | a different lawyer? So where are you -- so your next
- 23 question is just --
- 24 MS. CONNOLLY: Well, my issue is, is the
- 25 government earlier had made an issue of why he waited so

- 1 long to file the motion to withdraw the plea, implying that
- 2 | it wasn't something he wanted to do close in time to the
- 3 entry of the plea, so why he did -- why he waited is
- 4 relevant. It's not for the truth of what was said to him.
- 5 THE COURT: So ask him that. Why did he wait?
- 6 Why didn't he continue to persist?
- 7 BY MS. CONNOLLY:
- 8 Q. Why did you not immediately file a motion to
- 9 withdraw the guilty plea after your discussions with
- 10 Marchese?
- 11 A. I called one lawyer, and he wanted to come visit me
- 12 | in Henderson. It was -- I called that lawyer a few times
- in the first two weeks of December. First I had to get the
- 14 | number because I have no phone book there and I can't look
- 15 up things. And I don't know -- there is not a list on the
- 16 | wall with lawyers. There's a list with public defenders,
- 17 | but I didn't qualify at that time for a public defender, so
- 18 I had to get numbers of lawyers.
- And I was in segregation on top of that; so that
- 20 was extremely difficult to get numbers of lawyers I could
- 21 | call. Because I wasn't at home, that was an extremely
- 22 difficult process and that took a while.
- 23 And then I called in the first two weeks of
- 24 December. This is right before Christmas. So the lawyer I
- 25 | called wanted to come visit me before Christmas, but he

- 1 | then said I need --
- MS. ROOHANI: Objection. Hearsay.
- 3 THE WITNESS: Oh, I learned from him that --
- 4 MS. CONNOLLY: It's not for the truth of the
- 5 | matter. It's for foundation on why he waited.
- 6 If they're not going to make an issue of his
- 7 delay, then I don't need to go down here. But if they're
- 8 alleging that he delayed and he didn't really want to
- 9 withdraw his plea because he waited so long, then it's
- 10 relevant.
- MS. ROOHANI: And, Your Honor, he's not
- 12 answering the question that's being posed to him.
- MS. CONNOLLY: Yes, he did.
- 14 THE COURT: The question was why didn't he file
- 15 | the motion to withdraw his plea.
- 16 MS. CONNOLLY: And he's explaining why he
- 17 | didn't. It's not a one-word answer.
- 18 THE COURT: Okay. So he didn't have a phone
- 19 | number for a different attorney. All that they had posted
- 20 was the Federal Public Defender number, and he did not
- 21 qualify for the Federal Public Defender. He was in
- 22 | segregation, so it was difficult to find a list of lawyer
- 23 numbers to call.
- 24 BY MS. CONNOLLY:
- 25 Q. Okay. And then what did you do?

- 1 A. And then I got moved in January to Pahrump. Then I
- 2 lost the number of the lawyers I called and had to stop
- 3 that whole process from there again.
- But there it was a little bit easier because
- 5 | there was a case manager with an office I could go in, they
- 6 | could look up numbers. And I started the whole process.
- 7 Then I called that lawyer I called already in
- 8 Henderson and asked what was going on, why he didn't visit
- 9 me.
- 10 And he said, "Well, I didn't" --
- 11 MS. ROOHANI: Objection, Your Honor.
- 12 THE COURT: Sustained.
- 13 BY MS. CONNOLLY:
- 14 Q. What did you do next?
- 15 A. The problem was that --
- 16 Q. How many lawyers did you talk to?
- 17 A. -- lawyers couldn't -- I called four to -- I called
- 18 four, and then two gave me other two numbers. I called six
- 19 lawyers altogether.
- But the big problem was they said, "We can't
- 21 | come" --
- MS. ROOHANI: Objection.
- THE COURT: Sustained.
- 24 THE WITNESS: -- "visit you."
- 25 THE COURT: Sustained. Stricken.

- 1 BY MS. CONNOLLY:
- Q. Was there difficulties -- did you get diff- -- have
- difficulties in having a lawyer come visit you due to the
- 4 fact that you were out in Pahrump, which is a three-hour --
- 5 MS. ROOHANI: Objection. Leading.
- 6 THE COURT: Sustained.
- 7 BY MS. CONNOLLY:
- 8 Q. Did you have difficulty getting lawyers to come
- 9 visit you in Pahrump?
- 10 A. Yes.
- 11 Q. And how many lawyers came to visit you in Pahrump,
- 12 to talk to you about withdrawing your plea? Or
- 13 representing you?
- 14 | A. Four.
- 15 Q. And then ultimately you hired me; correct?
- 16 A. Yes.
- 17 Q. Do you recall when it was you hired me?
- 18 A. Huh?
- 19 Q. Do you remember when it was you hired me?
- 20 A. It was -- I think we met the first time in April or
- 21 May of last year. And after you got permission from my
- 22 previous lawyers and that --
- Q. Let me ask you. So my question was, do you remember
- 24 hiring me in April or May of last year?
- 25 A. Yes.

TRANSCRIBED FROM DIGITAL RECORDING Q. And you had interviewed -- you indicated -- was it your testimony you had interviewed a number of lawyers?

- Q. Okay. And did these lawyers request money from you
- 5 to represent you?

Yes.

6 A. Yes.

Α.

3

- 7 Q. And nobody was offering to do it for free?
- 8 A. No.
- 9 Q. Okay. Did you have access to your own money while
- 10 incarcerated?
- 11 A. No.
- MS. CONNOLLY: I don't have anything else at
- 13 | this time.
- 14 THE COURT: Ms. Roohani or Ms. Cartier-Giroux?
- 15 MS. CONNOLLY: Do you want me to take this off?
- 16 Leave it on?
- 17 COURTROOM ADMINISTRATOR: Just mute it. Just
- 18 push it once.
- 19 CROSS-EXAMINATION
- 20 BY MS. ROOHANI:
- 21 Q. Hi, Jan. How are you?
- 22 A. I'm fine. How are you?
- 23 Q. I'm good. I wanted to talk a little bit just about
- 24 | you for a few minutes if that's okay?
- 25 A. Yes.

TRANSCRIBED FROM DIGITAL RECORDING-1 You were an entertainer; correct? Q. 2 Α. Yes. 3 And you had a show on The Strip? Q. Yes. 4 A. 5 Q. At the Tropicana Hotel? 6 Α. Yes. 7 And you were the headliner of that show? Q. 8 Α. Yes. 9 I believe your face was on a billboard outside the Q. 10 Tropicana for a lengthy period of time? 11 Α. Yes. 12 And your show -- how many nights a week did that show run? 13 Six nights a week. 14 Α. 15 Six nights a week. Q. 16 And part of that show was drama? There was 17 lights, pyrotechnics; correct? 18 Α. No, we didn't have pyro, but we had lights. 19 Lights. Okay. Q. 20 Α. Yes. 21 You had choreography? Q. 22 Α. Yes. 23 You had other people working for you? Q. 24 Α. Yes. 25 It was show biz; right? Q.

- 1 A. Yes.
- Q. Acting? Part of that --
- 3 A. I never -- I always was myself, but, yeah.
- 4 Q. You were yourself. But it was a persona.
- 5 Are you acting the same way here today that you
- 6 acted in your show?
- 7 MS. CONNOLLY: I'm going to object. He
- 8 indicated he didn't act.
- 9 BY MS. ROOHANI:
- 10 Q. The way you're answering questions for me today and
- 11 for Ms. Connolly today, is that the same way that you spoke
- 12 in your show?
- 13 A. I would think so.
- 14 Q. Was it a little bit more pizzazz in your show?
- 15 It's not a trick question. I just want to know
- 16 | about --
- 17 A. What was the word? What --
- 18 Q. Was it more energetic in your show?
- 19 MS. CONNOLLY: Objection. She's not letting him
- 20 answer the question. She just keeps throwing them at him.
- 21 Argumentative.
- 22 BY MS. ROOHANI:
- Q. Tell me about your show. Talk to me about your
- 24 show.
- 25 MS. CONNOLLY: Objection. It's an improper

TRANSCRIBED FROM DIGITAL RECORDING-1 "Talk to me about the show." It's not a question. 2 question. 3 MS. ROOHANI: Your Honor? THE COURT: I'm not sure it's relevant enough 4 5 just to ask him to talk about the show. You want to --BY MS. ROOHANI: 6 7 Q. Tell me --8 THE COURT: -- focus it? 9 BY MS. ROOHANI: 10 Tell me about some of the different parts of your Q. 11 show. What are some of the tricks that you did in your 12 show? MS. CONNOLLY: Objection. Relevance. 13 14 MS. ROOHANI: Your Honor, it's absolutely 15 relevant. It goes to bias. It goes to motivation. 16 MS. CONNOLLY: Bias and motivation? 17 MS. ROOHANI: Which is always relevant as --18 MS. CONNOLLY: Well, bias --19 MS. ROOHANI: -- cross-examination. 20 MS. CONNOLLY: -- and motivation is relevant. 21 But how does what he did in his show have to show bias or 22 motivation? 23 THE COURT: Well, I think we're getting at 24 credibility and truthfulness, and she can certainly ask 25 questions about whether he has a character persona, whether

- 1 he has acting experience or training and so forth.
- 2 BY MS. ROOHANI:
- 3 Q. So, Jan --
- 4 A. Yeah.
- 5 Q. -- tell me a little bit about your show.
- 6 MS. CONNOLLY: I'm going to object to the form
- 7 of the question.
- 8 THE COURT: Ask a more specific question than
- 9 just "Tell me about your show."
- 10 BY MS. ROOHANI:
- 11 Q. Did you do different illusions in your show?
- 12 A. Yes.
- 13 Q. And as part of those different illusions, did you
- 14 | sometimes interact with your audience?
- 15 A. Yes.
- 16 Q. And in interacting with your audience, you had to
- 17 | speak to them?
- 18 A. Yes.
- 19 Q. And when you spoke to them, you spoke to them in
- 20 | English, I'm presuming?
- 21 A. Yes.
- 22 Q. And you had a microphone on when you were
- 23 performing?
- 24 A. Yes.
- 25 Q. And when you were performing you spoke loudly, I'm

- 1 assuming?
- 2 A. Yes.
- Q. And you had to have energy during your show because
- 4 you had to get your audience worked up; right?
- 5 A. I always was myself, and that was my -- my big
- 6 advantage. I never had, like, a rehearsed text.
- 7 I mean, it was a certain routine every day, but
- 8 | my standalone point was that I was very (indiscernible) and
- 9 myself, and it wasn't like a -- like a -- sometimes you go
- 10 to shows and you see it's like they just do what they do
- 11 | every day, and it's not the person itself.
- 12 Q. Okay. So it's your testimony that the way that
- 13 you're speaking here in court today was the same way that
- 14 | you spoke in your show?
- 15 A. With one difference. What I did there was routine.
- 16 I did it every day. This is a one-of-a-kind situation.
- 17 Q. Okay. So you're more authentic here or your more
- 18 | authentic in your show?
- 19 A. I think it has nothing to do with being authentic.
- 20 | It's --
- 21 Q. Well, let me ask -- Jan?
- 22 A. Uh-huh.
- 23 Q. I get to ask you questions --
- 24 MS. CONNOLLY: Your Honor, I would object to her
- cutting him off every time she doesn't get the answer that

TRANSCRIBED FROM DIGITAL RECORDING-1 she wants. 2 MS. ROOHANI: Because he's not answering the 3 question --MS. CONNOLLY: He can't answer the question. 4 You cut him off. 5 6 THE COURT: Overruled. He wasn't answering the 7 question. 8 Go ahead, Ms. Roohani. MS. ROOHANI: Okay. 9 10 BY MS. ROOHANI: 11 So I'm going to ask you a question. If you don't Q. 12 understand the question, ask me and I can rephrase it and I 13 can repeat it. But just answer the question that I'm 14 asking you. 15 Do you think that you're more authentic here, 16 because this is a unique situation, or do you think you're 17 more authentic in your show? There's one option. It's 18 either here or the show. Those are the two options that I've given you. So pick one of those two. 19 20 Or not the same -- cannot be the same? 21 THE COURT: He doesn't have to pick one of the It could be or the same in both --22 two. 23 THE WITNESS: No, it's the same. 24 THE COURT: -- or in --25 MS. ROOHANI: The same --

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TRANSCRIBED FROM DIGITAL RECORDING-
1
                THE COURT: -- or neither.
2
     BY MS. ROOHANI:
3
            Same authenticity here as in your show. Is that
      Q.
     your testimony?
5
      Α.
            Yeah.
 6
            Okay. You had a strong fan base?
      Q.
7
      A.
           Yes.
8
      Q.
            And there's some of your fans who came to the trial?
 9
                MS. CONNOLLY: Objection --
10
                THE WITNESS: Yes.
11
                MS. CONNOLLY: -- relevance.
12
                THE WITNESS: Yes.
13
                MS. ROOHANI: Your Honor, it goes to
     credibility, bias, and motivation.
14
15
                MS. CONNOLLY: Why the fans came to his show?
16
                THE COURT: Overruled.
     BY MS. ROOHANI:
17
18
           Fans came to the trial?
      Q.
19
      A. Yeah, I think so.
20
      Q.
            There's fans in the courtroom here today?
21
            Yes.
      Α.
22
      Q.
            And --
23
      Α.
            One.
      Q. One fan.
24
25
                And she's come to almost all of your hearings.
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TRANSCRIBED FROM DIGITAL RECORDING-1 So you have a strong fan base? 2 Α. Yes. 3 And your show was in English? Q. Α. Yes. And you received many awards as part of that show? 5 Q. 6 Yes. Not part of that show, part of shows I did in Α. 7 Germany too. 8 Q. You're a good magician, illusionist? 9 That's you to --Α. 10 Other people --Q. 11 -- judge. Α. 12 Q. Okay. 13 MS. CONNOLLY: Objection. She's doing it again, 14 not letting him answer the question and talking over him. 15 THE COURT: Overruled. Go ahead. 16 BY MS. ROOHANI: 17 0. You were voted Best Magic Show in Las Vegas in 2015? 18 By the Review Journal, yes. Α. 19 Q. You were. And you're a good showman? 20 I would hope so. Α. 21 And Mari came to watch your show? Q. That's what she told me. 22 Α. 23 She told you she enjoyed your show? Q. 24 She told me she saw the show. Α. 25 MS. CONNOLLY: Objection. Calls for hearsay.

TRANSCRIBED FROM DIGITAL RECORDING-1 THE WITNESS: I don't know if she saw it, but 2 she told me she saw it. 3 MS. ROOHANI: Okay. THE WITNESS: Oh, from what she said, I think 4 she -- she talked about some -- I think she must have seen 5 6 it to talk about that. 7 MS. CONNOLLY: Object again to hearsay. 8 THE COURT: Is it hearsay, Ms. Roohani? 9 MS. ROOHANI: It's being offered to show his 10 motivation, Your Honor. It's state of mind. Not for the 11 truth of whether Ms. Panovich actually went to watch the 12 show or not or what she actually told him. 13 MS. CONNOLLY: Relevance of what somebody else 14 came to see your show. 15 THE COURT: You didn't ask him if he believed 16 her. 17 MS. ROOHANI: I think he's effectively answered 18 that, Your Honor. 19 I can move on. No big deal. 20 BY MS. ROOHANI: 21 And, Mr. Rouven, you were voted Best Illusionist in Q. 22 Las Vegas because you got people to believe in your 23 illusions?

MS. ROOHANI: It's not compound.

24

25

MS. CONNOLLY: Objection. Compound question.

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TRANSCRIBED FROM DIGITAL RECORDING-
1
                THE COURT: No, it's not impound. Overruled.
2
     BY MS. ROOHANI:
3
      Q.
            Correct?
 4
      Α.
            No.
            You didn't get people to believe in your illusions?
5
      Q.
            It has -- that has nothing to do with the award.
 6
      Α.
7
                MS. CONNOLLY: Objection. Calls for speculation
8
     as to what he got other people to believe or not believe.
 9
                THE COURT: Well, he's voted Best Magic Show.
10
     He's an illusionist. Overruled.
     BY MS. ROOHANI:
11
12
            You didn't get people to believe in your illusions?
      Q.
13
                MS. CONNOLLY: Again, object --
                THE WITNESS: I would think so.
14
     BY MS. ROOHANI:
15
16
            Okay. Not trick questions, Jan. I'm not here to
      Q.
      trick you --
17
18
      Α.
            Well, then --
19
                MS. CONNOLLY: Objection. This is not --
20
     BY MS. ROOHANI:
21
            -- I just want to get to the --
      Q.
22
      Α.
            -- it has --
23
                MS. CONNOLLY: -- a question.
24
     BY MS. ROOHANI:
25
      Ο.
            -- truth.
```

- 1 A. -- nothing to do with the awards.
- Q. Okay. Let's talk about some of the things that you
- 3 talked with Karen about. Okay?
- 4 You were born in Germany?
- 5 A. Yes.
- 6 Q. And you started visiting the United States when you
- 7 were 18 years old; correct?
- 8 A. Yes.
- 9 Q. And you told Karen on direct that you began learning
- 10 | English when you were in Germany?
- 11 A. Yes.
- 12 Q. And you used English when you came and you visited
- 13 here from the time that you were 18?
- 14 A. Yes.
- 15 Q. Okay. And you came here multiple times from the
- 16 | time that you were 18 until you eventually moved here; is
- 17 | that right?
- 18 A. Yes.
- 19 Q. And you eventually finally moved here in 2010?
- 20 Well, that's what you testified on direct;
- 21 right?
- 22 A. Yes. End of 2010.
- 23 Q. I believe you said November of 2010 --
- 24 A. Yes.
- 25 Q. -- you moved here?

- 1 And you swore under oath on direct that you were
- 2 | fluent in English. Do you remember that?
- 3 A. Yes.
- 4 Q. I believe you said it multiple times; correct?
- 5 A. I don't recall.
- 6 Q. You told us once on Monday that you were fluent in
- 7 | English; is that right?
- 8 MS. CONNOLLY: Objection. Asked and answered.
- 9 He's already said he testified he was fluent in English.
- 10 MS. ROOHANI: He said he didn't know, Your
- 11 Honor, so I'm attempting to clarify.
- MS. CONNOLLY: No, he didn't know how many --
- 13 THE COURT: Overruled. He may answer the
- 14 | question --
- 15 MS. CONNOLLY: -- times he said it.
- 16 THE COURT: -- and clarify.
- 17 BY MS. ROOHANI:
- 18 Q. On Monday you told us you were fluent in English; is
- 19 | that right?
- 20 A. If you have that on the record, then that's right.
- 21 Q. And today when you were talking with Karen, again --
- 22 | you told us again that you were fluent in English; is that
- 23 | correct?
- 24 A. Yes.
- Q. I want you to tell me since 2010, when you moved

- 1 here, tell me every time that you've used a German
- 2 translator when looking at legal papers.
- 3 A. Every time.
- 4 Q. Tell me how many times you've used a German
- 5 | translator to look at legal papers first. Let's start
- 6 there. How many times total?
- 7 A. Six times.
- 8 Q. Six times. All right. Tell me about the first
- 9 time.
- 10 A. First time was the contract we signed with the
- 11 Clarion Hotel on Convention Center Drive.
- 12 Q. And you hired a German translator for that?
- 13 A. It was -- it was someone we knew and trusted.
- 14 Q. Someone you knew and trusted, but somebody
- 15 translated it out for you?
- 16 A. Parts of it, big parts of it, most parts.
- 17 O. That's the first time.
- 18 A. The legal parts of it.
- 19 Q. Tell me about the second time.
- 20 A. The second time was when we moved the show to the
- 21 Riviera. There was a new different contract, and we had
- 22 | some things -- we didn't understand certain things and
- 23 | couldn't look them up.
- Q. When you say "We," you mean you?
- 25 A. Me and my husband and business partner Frank.

- 1 Q. Okay. So you got a translator there too?
- 2 A. We got parts translated.
- 3 Q. Did you hire that person?
- 4 A. We didn't pay for it, but it was someone we -- we
- 5 knew and trusted who helped us from Germany with that.
- 6 Q. Okay. Third time?
- 7 A. Third time was when we renewed that contract a year
- 8 later because there was a change in management and in the
- 9 union, so they added a bigger part.
- 10 Q. And so you used that translator to translate just
- 11 | that one part?
- 12 A. I think there was one part we got a different person
- 13 to clarify.
- 14 Q. So you've now used two translators. Okay
- 15 A. Uh-huh.
- 16 Q. Fourth time you used a translator?
- 17 A. Fourth time was that next year there was a new
- 18 | contract.
- 19 Q. With the Riviera?
- 20 A. Yeah.
- 21 Q. Fifth time, please?
- 22 A. And then the last year there was a change -- I mean,
- 23 I have to -- it's been a while.
- 24 Q. Okay.
- 25 A. So but you just -- you don't need to know the

- details, you want to know --
- Q. Where was the -- who was the contract --
- 3 A. It was the last contract at the Riviera.
- 4 Q. Riviera. Any other times?
- 5 A. And then we asked that same person -- we always
- 6 asked when we had the contract at the Tropicana.
- 7 Q. Okay. So six times when you've dealt with contracts
- 8 you've talked to a translator?
- 9 A. Yes.
- 10 Q. And that Tropicana contract, that's the contract
- 11 | that Steve Pacitti wrote up for you?
- 12 A. He looked over it too, but that wasn't the German
- 13 translator.
- 14 O. I understand that. But the --
- 15 A. It was another time.
- 16 Q. It was a different Tropicana contract?
- 17 A. No, that was the -- we just had -- well, we
- 18 | didn't -- technically we had two -- but that was the same
- 19 | contract, the first contract end of -- I start at the end
- 20 of 2014.
- 21 Q. Okay.
- 22 A. It was that contract.
- 23 Q. Fair enough. So total of six times since you've
- 24 | been in the United States you've used a translator for
- 25 legal documents?

43 TRANSCRIBED FROM DIGITAL RECORDING-1 Α. Yes. 2 Okay. Let's talk about that a little bit more, Q. 3 okay? 4 Α. Yes. Contracts with Steve Pacitti. 5 Q. 6 Mr. Pacitti negotiated some contracts with you; 7 correct? Or for you? 8 Α. Yes. 9 And that was with the Tropicana? Q. 10 Α. Yes. 11 And that dealt with your show? Q. 12 Α. Yes. 13 Q. And your show actually continued through to January of 2016; is that right? Or February of 2016? 14 15 Α. March. 16 March of 2016. Okay. Q. 17 Α. Yes. 18 But the last contract that you used a translator for Q. 19 was a 2014 Tropicana contract? That was the one which runs from November 2014 to 20 Α. 21 November --22 Q. 2015? 23 -- 2015. And then there was a new one. Α. 24 Okay. That contract dealt with money, how much the 25 Tropicana was going to pay you?

- 1 A. No. They didn't pay us.
- 2 Q. The Tropicana did not pay you?
- 3 A. No.
- 4 Q. You paid the Tropicana to perform?
- 5 A. I can explain. I can go into detail -- it's like
- 6 | not a yes/no question.
- 7 Q. All right. That's fine.
- 8 There were some legal obligations in the
- 9 | contract; fair to say?
- 10 A. Yes.
- 11 Q. You were going to do some things, and the Tropicana
- 12 | was going to do some things?
- 13 A. Yes.
- 14 Q. All right. That agreement was in English?
- 15 A. Yes.
- 16 Q. And specifically I'm talking about the November 2015
- 17 | contract that you were performing under when you were
- 18 | arrested in this case. That was in English?
- 19 A. Yes.
- 20 Q. Have you ever had a contract with the Tropicana
- 21 | written in German?
- 22 A. They translated parts we got the year before.
- 23 Q. The contract that you got from the Tropicana, was it
- 24 | ever written in German, or was it written in English?
- 25 A. In English.

45 TRANSCRIBED FROM DIGITAL RECORDING-1 Okay. And you read that agreement? I'm Q. 2 specifically talking about the November '15 --3 Α. I didn't read the whole agreement, no. Do you typically sign agreements that you don't 4 read, Mr. Fuechtener? 5 6 Α. Yes. 7 Q. You do do that? 8 Α. Sometimes. 9 And you understand that there's legal obligations Ο. 10 that come along with agreements; right? 11 Yes-or-no question. 12 Α. In that case --13 Q. Yes-or-no question, Mr. --MS. CONNOLLY: Judge, I object. 14 BY MS. ROOHANI: 15 16 You understand --Q. 17 MS. CONNOLLY: -- not letting him answer. 18 not a yes-or-no question. 19 THE WITNESS: Yeah, it's not a yes/no. I have 20 to go into detail a little bit. 21 BY MS. ROOHANI: 22 Q. Okay. So it's not a yes-or-no question whether you 23 realized --

-- that there's legal --

24

25

Α.

Q.

Let's put like this. If I -- if there --

- 1 A. -- is a legal obligation --
- Q. No, no, no, no. Mr. Fuechtener, there's no pending
- 3 question.
- 4 A. Okay.
- 5 Q. Let me ask the question. If there's something
- 6 Ms. Connolly wants to ask you, she's going to get back up
- 7 here and ask you. Okay?
- 8 A. Uh-huh.
- 9 Q. So if you only answer my questions, we'll go through
- 10 this a lot faster. Okay?
- 11 A. Okay.
- 12 Q. All right. So you don't understand that when you
- 13 | sign a contract there might be legal implications --
- 14 A. Yes.
- 15 Q. -- to that contract?
- 16 You understand that?
- 17 A. Yes.
- 18 Q. And understanding that, you still sign contracts
- 19 | that you haven't read?
- 20 Yes-or-no question.
- 21 A. Yes.
- 22 Q. Okay. And that 2015 agreement with the Tropicana,
- 23 you didn't have that contract translated?
- MS. CONNOLLY: Asked and answered. Objection.
- THE WITNESS: We had that German translator we

TRANSCRIBED FROM DIGITAL RECORDING-1 talked about. 2 BY MS. ROOHANI: 3 Okay. So that was for the 2014 contract. I'm Q. talking about the 2015 contract. 4 You previously testified that he did not 5 translate the 2015 contract. Are you changing your 6 7 testimony? 8 Α. No, the '15 was --9 MS. CONNOLLY: Objection, misstates --10 THE WITNESS: -- a renewal. 11 MS. CONNOLLY: -- his testimony. 12 THE WITNESS: It was pretty much the same. BY MS. ROOHANI: 13 Okay. So you did not have the 2015 contract 14 15 translated into German? 16 I don't recall signing that because it was a Α. 17 renewal. I have a manager who can sign in my name. 18 Q. Okay. I mean --19 Α. 20 0. Mr. Fuechtener, you're --21 -- it's complicated. Α. 22 Q. Okay. Fair enough. 23 You bought a house? 24 Α. Yes. 25 You bought two houses when you were in Las Vegas; Q.

TRANSCRIBED FROM DIGITAL RECORDING-1 right? 2 Α. Yes. 3 Q. Those houses were in your name? In our name. 4 Α. Your name and Frank's name? 5 Q. Uh-huh. 6 Α. 7 And that also dealt with legal obligations? Q. 8 Α. Yes. 9 You had to pay the bank? The bank gave you some Q. 10 money; fair to say? 11 Α. No. 12 Okay. Who did you buy the house from? Q. 13 Α. Ask that again. Who did you buy the house from? 14 Q. 15 From previous owners. A. 16 Okay. Did you pay all cash for that house? Q. 17 Α. Yes. 18 Did you sign a deed related to that house? Q. 19 What is that? Α. You don't know what a deed is? 20 0. 21 If I'm correct, that is a -- a land -- is that a Α. land document? 22 23 Yes, that's a document that --Q. 24 -- that you own a part of land? Okay. Α. 25 Okay. Q.

TRANSCRIBED FROM DIGITAL RECORDING-1 Yeah, then I --Α. 2 The house was in your name? Q. 3 Α. Yeah, in our name. You didn't buy the house -- nobody gave you a house 4 Q. for free. Would that be fair to say? 5 6 Α. No. 7 All right. You paid some money for that house? Q. 8 Α. Yes. 9 There's some documents that you signed --Q. 10 Α. Yes. 11 -- related to that house? Q. 12 Α. Yes. 13 Q. Those documents were in English? 14 Α. Yes. 15 They were legal documents? Q. 16 Α. Yes. And you did not have those translated into German? 17 Q. 18 Α. No. You signed those documents? 19 Q. 20 Α. Yes. 21 You read those documents before you signed them? Q. 22 Α. Yes. 23 Didn't ask for a German translator for those Q. 24 documents? 25 Α. No.

- 1 Q. You had a trust agreement with your husband?
- 2 A. Yes.
- 3 Q. That was a pretty complicated trust agreement?
- 4 A. I don't think so.
- 5 Q. You think it was an easy trust agreement?
- 6 A. It got explained to us from a expert and that like a
- 7 | family law firm --
- 8 Q. Okay. Explained to you --
- 9 A. -- who went over it.
- 10 Q. Explained to you in English?
- 11 A. Yes.
- 12 Q. You didn't get a German translator for that?
- 13 | A. No.
- 14 Q. You understood that you were entering into that
- 15 agreement to avoid probate; correct?
- 16 A. At that time, no.
- 17 Q. So you thought you were entering an agreement, and
- 18 | you had no idea what that agreement was about?
- 19 A. Well, we had a -- we had a purpose, but it was that
- 20 purpose.
- 21 Q. Okay. A legal purpose for signing that document?
- 22 A. Yeah, you could -- yeah, you could call it a legal
- 23 purpose.
- 24 Q. Okay. And you read that agreement?
- 25 A. Yes.

TRANSCRIBED FROM DIGITAL RECORDING-1 You understood that agreement? Q. 2 Α. Yes. 3 It dealt with money? Q. It -- what I remembered was for the house. 4 Α. 5 Q. Okay. So --I mean --6 Α. 7 -- assets, money, houses, dealt with --Q. 8 Α. It was things I never really dealt with. That was 9 my husband's part. He dealt with it. 10 And to be honest with you, I mean -- what -- did 11 that answer your question? 12 Q. You signed that agreement? 13 Α. I signed it, yes. 14 Did you understand that agreement when you signed Q. it? 15 16 For the most part, yeah. Α. 17 0. Are you in the habit of signing agreements you don't 18 understand, Mr. Fuechtener? 19 Α. Say that again. 20 Are you in the habit of signing agreements that you 0. 21 don't understand? Sometimes if someone else who I trust looked over 22 Α. 23 and said it's okay to sign. 24 So Frank told you it was okay to sign it? Q. 25 Α. Yes.

- 1 O. You didn't ask for a German translator for that
- 2 agreement?
- 3 A. No. It wasn't that important for me.
- 4 Q. Oh, your house wasn't that important to you,
- 5 Mr. Fuechtener?
- 6 A. It wasn't as important as my life --
- 7 Q. Okay.
- 8 A. -- like this is.
- 9 O. Hold on.
- 10 Did you tell your husband on a jail call to
- 11 protect the houses, Mr. Fuechtener?
- 12 A. I don't recall that.
- 13 Q. So if I have a copy of a jail call where you talked
- 14 | to your husband about protecting the houses, your testimony
- is still that you didn't care about the houses and they
- 16 weren't that important?
- 17 A. I talked in German with him. You say "protect."
- 18 | That's a translation. So I would need to hear it and
- 19 | then --
- 20 Q. Okay. Fair enough.
- 21 A. I need the context.
- 22 Q. All right. Fair enough.
- You were there the morning that Mari executed
- 24 | the search warrant at your house?
- 25 A. Yes.

TRANSCRIBED FROM DIGITAL RECORDING-1 And Mari talked to you that morning? 0. 2 Α. Yes. 3 She told you what she was looking for? Q. Α. Yes. 5 Q. She told you she was investigating somebody who was downloading and sharing child pornography over the 6 7 Internet? 8 Α. She talked about downloading in the morning when we talked. 9 10 And she was talking about child pornography? Q. 11 Α. Yes. 12 MS. CONNOLLY: I'm going to object to relevance. 13 It's beyond the scope of direct. 14 THE COURT: Ms. Roohani? 15 MS. ROOHANI: Mr. Fuechtener conducted extensive

- 16 conversations and has signed multiple documents in English. 17 There's certainly been an insinuation that he wasn't fluent 18 or didn't understand what was going on.
- 19 I think I'm allowed to probe this.
- 20 MS. CONNOLLY: He's never said he didn't 21 understand the spoken language.
- 22 THE COURT: What is --
- 23 MS. ROOHANI: It goes to bias and motivation as
- 24 well, Your Honor, his credibility.
- 25 MS. CONNOLLY: It's got nothing to do with bias

- 1 and motivation.
- 2 THE COURT: Communication with Special Agent
- 3 Panovich, Mari Panovich, how does that relate to his bias?
- 4 MS. ROOHANI: He understands legal
- 5 ramifications, Your Honor. He understands how to -- the
- 6 | nuances of the English language and legal intricacies, and
- 7 that's what I'm attempting to probe here.
- 8 And I'm just laying the foundation for a few
- 9 | questions, if you'll let me -- give me a little bit of
- 10 latitude here.
- 11 THE COURT: All right. If that's the direction
- 12 | you're going.
- MS. ROOHANI: Okay.
- 14 THE COURT: Objection overruled.
- 15 BY MS. ROOHANI:
- 16 Q. You knew that Mari was investigating child
- 17 pornography?
- 18 A. Yes.
- 19 Q. You knew that there were serious charges involved
- 20 | with child pornography in this country?
- 21 A. No.
- 22 Q. You thought that there was no serious consequences
- 23 | for having child pornography?
- 24 A. Not consequences like this.
- 25 | Q. Okay. You knew that when you spoke with an FBI

TRANSCRIBED FROM DIGITAL RECORDING-1 agent that that could have legal consequences for you? 2 Α. Yes. You knew that you had to tell the truth to that FBI 3 Q. agent? 4 5 Α. Yes. 6 Q. And before Mari started to interview, she asked you 7 if you needed an interpreter? 8 Α. Yes. 9 And you told her no? Q. 10 Α. Yes. 11 You told her that you spoke English so well that you Q. signed your own business contracts that were written in 12 English? 13 14 Α. Yes. 15 And you signed some papers with Mari --Q. 16 Α. Yes. 17 0. -- correct? 18 There's a waiver of Miranda that you signed with 19 Mari? 20 Α. Yes. 21 That was written in English? Q. 22 Α. Yes. 23 And you read that? Q. 24 Α. No. 25 Somebody read it to you? Q.

TRANSCRIBED FROM DIGITAL RECORDING-1 I'm -- I think so. Α. 2 You signed your name on a piece of paper regarding Q. 3 the Miranda warnings? I don't recall. 4 Α. All right. Let me refresh --5 Q. If you -- I mean, you have the document. 6 Α. 7 Q. I sure do. 8 Mr. Fuechtener, would looking at that piece of paper help refresh your recollection? 9 10 Α. Yes. 11 MS. ROOHANI: May I approach, Your Honor? 12 THE COURT: Yes, you may. 13 THE WITNESS: Thank you. BY MS. ROOHANI: 14 15 Take a look at it and then turn it over, okay? Q. 16 Do you recognize that document? 17 Α. Yes. 18 What is it? Q. 19 That's an advice of rights. Α. Miranda warnings? 20 Q. 21 Yes. Α. 22 Q. Your signature's on that page? 23 Α. Yes. 24 That page is written in English? Q. 25 Α. Yes.

TRANSCRIBED FROM DIGITAL RECORDING-1 You signed that document? Q. 2 Α. Yes. 3 After you read it? Q. I don't recall reading it. Α. Somebody --5 Q. I signed it. 6 Α. 7 So you sign documents that you don't know what they Q. 8 mean. That's your testimony? 9 Α. I trusted her. I mean --10 You trusted an FBI agent who was at your house to Q. 11 investigate you --12 A. Yes, I did. 13 Q. -- for child pornography? 14 Α. Yes, I did. 15 Okay. You didn't ask Mari for a German translator, Q. 16 did you? 17 MS. CONNOLLY: Objection. Already asked and 18 answered. 19 THE COURT: I think the question was as to 20 before he signed. 21 MS. ROOHANI: Yes, Your Honor. 22 THE COURT: Are you talking about at any point 23 later on --24 BY MS. ROOHANI: 25 Q. I'm talking about --

Case 2:16-cr-00100-GMN-DJA Document 258 Filed 04/30/18 Page 58 of 172 58 TRANSCRIBED FROM DIGITAL RECORDING-1 THE COURT: -- during the interview. 2 BY MS. ROOHANI: 3 -- when you were signing that Miranda form that was Q. written in English, did you ask Mari for a German 4 translator? 5 6 Α. No. 7 Did you ask anyone for a German translator that day? Q. 8 Α. Yes. 9 Who did you ask for a German translator that day, Ο. 10 Mr. Fuechtener? 11 There was a friend at the house, and we had, like, a Α. 12 brief -- I think he brought it out, and I made a --13 Q. Who's that friend? 14 Α. -- about that. 15 Who was that? Q. 16 It was Joel Rosales. Α. 17 0. Does Joel speak German, Mr. Fuechtener? 18 Α. No. 19 How is he going to translate --Q. 20 Α. Except for three words. 21 Was he going to translate that Miranda form for you into German? 22

- 23 No, it wasn't -- we didn't -- it wasn't him who --Α.
- 24 we talked about a translator, a professional translator.
- 25 So it's your testimony that Mari asked you if you Q.

- 1 needed a translator; correct?
- MS. CONNOLLY: Objection. Already asked and
- 3 answered.
- 4 MS. ROOHANI: It's going to impeachment, Your
- 5 Honor.
- 6 THE COURT: Overruled.
- 7 BY MS. ROOHANI:
- 8 Q. Mari asked you if you needed a translator; correct?
- 9 A. Yes.
- 10 Q. And you had told Mari no?
- 11 A. Yes.
- 12 Q. And Mari told you if at any point you need a German
- 13 translator, you could ask her, and she would get you a
- 14 German translator?
- 15 A. I don't recall that.
- 16 Q. She told you that there was a German-speaking
- 17 | officer who could translate for you?
- 18 A. Yes.
- 19 Q. She told you that if at any point you needed
- 20 translation, you could ask her, and she would get that
- 21 officer for you; correct?
- 22 A. That I don't recall.
- 23 Q. And it's your testimony that you did not ask Mari
- 24 | for a translator but instead you asked Joel, who doesn't
- 25 | speak German?

60 TRANSCRIBED FROM DIGITAL RECORDING-1 Α. No. 2 MS. CONNOLLY: Objection. Misstates his 3 testimony. BY MS. ROOHANI: 4 Now, when Mari --5 Q. 6 THE COURT: Sorry. The objection is sustained. 7 It does misstate the testimony. 8 BY MS. ROOHANI: 9 When you were talking to Mari, you were talking to 10 her in a car; correct? 11 Α. Yes. 12 There was another officer there? Q. 13 Α. Yes. He was sitting in the front seat? 14 0. 15 Α. If you say so. 16 Was Mari sitting in the back seat? Q. 17 Α. I don't recall who was sitting where. I think -- I 18 think she was sitting in the back seat --19 Q. Okay. 20 Α. -- and he was sitting in the front seat. 21 And Joel wasn't in the car? Q. 22 Α. No.

And, in fact, other investigators were -- if you

have knowledge of this, if you have knowledge, other

investigators were talking to Joel; correct?

23

24

25

Q.

- 1 A. Yeah, I saw that later when we came out.
- Q. And, in fact, you were deliberately separated from
- 3 Joel; correct?
- 4 MS. CONNOLLY: Objection. Calls for speculation.
- 5 He wouldn't know why the officers did what they did.
- 6 THE COURT: Sustained.
- 7 BY MS. ROOHANI:
- 8 Q. Were you separated from Joel?
- 9 A. Yes.
- 10 Q. And you didn't interact with Joel while the search
- 11 | warrant was being executed?
- 12 A. I did interact with him.
- 13 Q. When Mari --
- 14 A. While the search warrant was executed.
- 15 Q. Before you were talking to Mari, you did not talk to
- 16 | Joel; correct?
- 17 A. It depends when.
- 18 Q. When you were talking to Mari --
- 19 A. We talked all day until noon.
- Q. You did not talk to Joel during that time; correct?
- 21 A. I did talk to him.
- 22 Q. When Mari --
- 23 A. And to her.
- Q. I'm being very specific, okay?
- 25 A. Uh-huh.

TRANSCRIBED FROM DIGITAL RECORDING-1 When Mari was at your house? Q. 2 Α. Yes. 3 Later on you talked to Mari on the phone, and I know Q. that. 4 Uh-huh. 5 Α. We'll talk about that in a minute. 6 Q. 7 When Mari was at your house, you did not talk to 8 Joel; correct? 9 Α. No. 10 Okay. You did not talk to Joel? Q. 11 No. I talked to Joel when Mari was at the house. Α. 12 Sorry. 13 Q. Okay. Not a problem. Mari also talked to you about a consent form --14 15 do you remember that -- to take over your lars45 account? 16 Α. Yeah, that was later the day. 17 Q. All right. 18 Α. Uh-huh. 19 You talked to Mari about that? Q. 20 Α. Yes. 21 Your conversation with her was in English? Q. 22 Α. Yes. 23 And that form was written in English? Q. 24 Α. Yes. 25 It's a legal form? Q.

TRANSCRIBED FROM DIGITAL RECORDING-1 I don't know. Α. 2 Q. Standard FBI form? 3 MS. CONNOLLY: Objection. Asked and answered. He didn't know. 4 THE WITNESS: At that point I didn't -- I 5 didn't -- I didn't pay attention on that -- to that. 6 7 BY MS. ROOHANI: 8 Q. Okay. Did you read the form? 9 Α. No. 10 Q. You did not read the form? 11 Α. No. 12 MS. CONNOLLY: Objection. Asked and answered. 13 BY MS. ROOHANI: Your testimony that you did not read the form --14 15 MS. CONNOLLY: Objection. Asked and answered 16 three times. 17 THE COURT: Sustained. 18 MS. ROOHANI: Okay. 19 BY MS. ROOHANI: 20 Q. Mr. Fuechtener, if I showed you a form had your 21 signature on it, would that help refresh your recollection? 22 MS. CONNOLLY: Actually --23 THE WITNESS: I know --24 MS. CONNOLLY: -- he didn't say --25 THE WITNESS: -- the form.

- 1 BY MS. ROOHANI:
- 2 Q. You do know the form?
- 3 A. Yeah.
- 4 Q. In fact, you are aware of the form that I'm talking
- 5 about?
- 6 A. Yes.
- 7 Q. It's your testimony that you did not read that form?
- 8 A. At that time I didn't.
- 9 Q. So you didn't tell Mari --
- 10 A. He told me what to do and where to fill things, and
- 11 | then we -- it was like -- for me it was like -- like a note
- 12 you print over the computer where you leave things free
- 13 | and --
- 14 Q. It was a print --
- 15 A. I mean, I know what it was about, what she wanted,
- 16 let's put it like that.
- 17 Q. Okay. You understood what she wanted. You
- 18 understood what the form was about; fair?
- 19 A. Yes.
- 20 Q. You understood that the form was wanting to take
- 21 over the lars45 GigaTribe account?
- 22 A. Yeah. That -- I didn't understand it like that.
- Q. Did you sign that document, Mr. Fuechtener?
- 24 A. I don't recall, but I think you have it in your
- 25 hands, so let's take a look.

TRANSCRIBED FROM DIGITAL RECORDING-1 Did you write on that form, Mr. Fuechtener? Q. 2 I wrote something on that form, yes. 3 If I showed you that form, would it help you refresh Q. your recollection about the form? I know what it looks like. 5 Α. You know what it looks like? 6 Q. 7 Yeah. Α. 8 Q. You wrote on it --I saw it in court. 9 Α. 10 You saw it in court? Q. 11 Uh-huh. Α. 12 And it was about the takeover of the lars45 Q. GigaTribe account? 13 14 Α. Yes. 15 These are not trick questions. Okay. Q. 16 I have to be careful. Α. 17 MS. CONNOLLY: Objection. 18 BY MS. ROOHANI: Mr. Fuechtener, you asked Special Agent Panovich if 19 20 you could write something on that form. 21 Do you remember that? 22 Α. No. 23 You don't remember that? Q. 24 Α. No. 25 You don't remember saying, "Can I write on here Q.

66 TRANSCRIBED FROM DIGITAL RECORDING-1 that" --2 MS. CONNOLLY: Objection. 3 BY MS. ROOHANI: -- "I'm not into that"? 4 MS. CONNOLLY: Objection. Asked and answered 5 6 twice. She's on her third time. 7 THE COURT: Overruled. 8 THE WITNESS: No, that's not what I asked. BY MS. ROOHANI: 9 10 Okay. What did you tell her you wanted to write on Q. 11 there? 12 Well, it has been a while, and I wanted to add to 13 that form that I didn't share or download child pornography with that account and --14 15 That's what you wanted to write on the form? Q. That's what I wanted to write on that form --16 Α. 17 MS. CONNOLLY: And she's cutting him off without 18 letting him answer the question. 19 MS. ROOHANI: He already answered the question. 20 THE COURT: Sustained. 21 BY MS. ROOHANI: 22 Q. Go ahead and finish answering. 23 I wanted to write that down. And then Ms. Panovich Α. 24 and Mr. -- the police officer, Mr. Vicente Ramirez, they

had a short talk in the car if they could do that.

25

- And then he said, "Well, we can't do that. We
- 2 can't have him sign that." And then they ripped it apart.
- 3 And for me, the form was gone.
- 4 Q. So you understood that if you did not agree with
- 5 | something on that form, you didn't have to sign it?
- 6 A. It -- it -- it didn't come to my mind that this is
- 7 | something I would need to sign. At -- at that moment there
- 8 | wasn't an official form for me. It was a question for me
- 9 to write certain things down.
- 10 And I wanted to add something, and that couldn't
- 11 be done, and then they dismissed the whole form idea.
- 12 Q. Okay. That's what I'm asking you.
- 13 You wanted to add something to the form;
- 14 | correct?
- 15 A. Yeah.
- 16 Q. They told you it couldn't be done; correct?
- 17 A. They told them amongst themselves. And then they
- 18 ripped it apart. And then --
- 19 Q. And you didn't sign the form; correct?
- 20 A. No.
- 21 Q. Okay. So you understood that if you didn't like a
- 22 | term in a legal document, you could add it --
- MS. CONNOLLY: Objection.
- 24 BY MS. ROOHANI:
- 25 | O. -- correct?

TRANSCRIBED FROM DIGITAL RECORDING-1 MS. CONNOLLY: Assumes facts not in evidence it 2 was a legal document. 3 Oh, I'm sorry. THE COURT: What is the question -- what is the 4 objection? That the form is not in evidence? 5 6 MS. CONNOLLY: Yeah, I don't even know what 7 doc- -- she's talking about a document, reference it being 8 a legal document. We don't have the document. It's not in 9 evidence. 10 She's asked him about something he signed years 11 ago asking him if it's a legal document. Assumes facts not 12 in evidence. 13 MS. ROOHANI: I'm happy to admit the document, 14 Your Honor. 15 THE COURT: All right. Go ahead. 16 MS. ROOHANI: May I approach, Your Honor? 17 THE COURT: Yes, you may. 18 THE WITNESS: Thank you. 19 COURTROOM ADMINISTRATOR: Your Honor, for the 20 record, this exhibit is being marked as Exhibit 1. 21 THE COURT: All right. Exhibit --BY MS. ROOHANI: 22 23 Mr. Fuechtener, do you recognize that document? Q. 24 Α. Yes. 25 What is it? Q.

- 1 A. It's a ripped apart form which is put together
- 2 and -- which was showed to me in that car.
- 3 Q. Is it a fair and accurate depiction of the form that
- 4 | you looked at in the car?
- 5 A. Well, the one in the car was like a complete one,
- 6 and this is the one which they ripped at the end and all
- 7 put together and photocopied, yeah.
- 8 Q. Fair to say --
- 9 A. It's how it looks like.
- 10 Q. -- it looks like it was copied when it was put back
- 11 | together? Fair?
- 12 A. Say that again.
- 13 Q. It looks like there's a tear if you look down?
- 14 A. Yes.
- 15 MS. ROOHANI: Your Honor, I would move to admit
- 16 | Government's Exhibit 1.
- 17 THE COURT: Any objection to Exhibit 1?
- 18 MS. CONNOLLY: Just to relevance.
- 19 THE COURT: So Exhibit 1 will be admitted.
- MS. ROOHANI: Thank you, Your Honor.
- 21 (Exhibit No. 1 received.)
- 22 BY MS. ROOHANI:
- Q. All right. Mr. Fuechtener, this is the document
- 24 that you wanted to add something to; correct?
- 25 A. Yes.

- 1 Q. And Special Agent Panovich and Mr. Ramirez had a
- 2 | conversation and said that you couldn't add something to
- 3 | it; correct?
- 4 A. Yes.
- 5 Q. And you did not sign this document; correct?
- 6 A. No.
- 7 Q. And the reason you didn't sign this document is
- 8 because you wanted to add something to it; correct?
- 9 A. Yeah, that was one of the reasons.
- 10 Q. All right. So you knew that if there was a term
- 11 | that you didn't like, you shouldn't sign a document;
- 12 | correct?
- 13 A. That wasn't a document for me. At that moment I
- 14 didn't see it as a legal document.
- 15 Q. It is a document, correct, Mr. Fuechtener?
- 16 A. If you -- yeah. I mean, for me it wasn't a legal
- 17 document at that time.
- 18 Q. At the time of it, it says "Federal Bureau of
- 19 Investigation"?
- 20 A. I didn't read that.
- 21 MS. CONNOLLY: I'm going to object to the
- 22 reference of it being a legal document, also.
- The document was generated by the FBI. That
- 24 | doesn't necessarily make it a legal document. So object
- 25 to --

TRANSCRIBED FROM DIGITAL RECORDING-1 THE COURT: It depends on --2 MS. CONNOLLY: -- characterization. 3 THE COURT: -- how you're defining a legal Did you mean this is just the standard FBI form? 4 document. MS. ROOHANI: Maybe I can clarify, Your Honor. 5 6 THE COURT: All right. 7 BY MS. ROOHANI: 8 Q. You understood that you would be giving up certain rights by signing this document, correct, Mr. Fuechtener? 9 10 No. Α. 11 So consent to assume online identity authorization Q. 12 form didn't tell you you were giving up certain rights? I didn't read that. 13 Α. All right. Did Special Agent Panovich tell you that 14 0. 15 you would be giving up your right to the lars45 --16 MS. CONNOLLY: Object --BY MS. ROOHANI: 17 18 Q. -- account? MS. CONNOLLY: Objection. Hearsay as to what 19 20 Special Agent Panovich did or did not say. 21 MS. ROOHANI: It's going to his state of mind, Your Honor. It's not offered for its truth. 22 23 THE COURT: Overruled. He may answer the 24 question. 25 THE WITNESS: I don't recall.

72 TRANSCRIBED FROM DIGITAL RECORDING-1 BY MS. ROOHANI: 2 You didn't sign this document? Q. 3 Α. No. You wanted to add something to this document? Q. 5 Α. Yes. 6 And you didn't sign it because you wanted to add Q. 7 something to it? 8 MS. CONNOLLY: Objection. Misstates his 9 testimony. 10 THE COURT: He can answer the question. 11 THE WITNESS: Well, I was in a hurry. I mean, 12 the whole context should be -- I think it's important to have the context of that whole situation. 13 BY MS. ROOHANI: 14 15 You didn't ask for a German translator when you were Q. 16 talking about this document with Special Agent Panovich, 17 did you? 18 No. I had a show in an hour after that. Α.

- That wasn't the question. 19 Q.
- 20 I know. Α.
- 21 All right. Q.
- 22 You agreed to submit to a polygraph in this
- 23 case, Mr. Fuechtener; correct?
- 24 Α. Yes.
- 25 And in conjunction with that, you interviewed with Q.

TRANSCRIBED FROM DIGITAL RECORDING-1 Special Agent Gary McCamey? 2 Α. Yes. 3 Q. You remember that? 4 Α. Yes. And you knew that your truthfulness was being 5 Q. measured in that interview? 6 7 Α. Yes. 8 MS. CONNOLLY: Objection. Relevance. 9 THE COURT: I'm assuming there's some document? 10 MS. ROOHANI: Yes, Your Honor. 11 THE COURT: All right. Objection overruled. BY MS. ROOHANI: 12 13 Q. And you signed some papers with Special Agent 14 McCamey; correct? 15 It was on a tablet, yeah. Α. 16 You signed --Q. 17 Α. I think. 18 -- a document on a tablet? Q. 19 Α. Yes. 20 It was a waiver form; correct? 0. 21 I just signed it. I didn't read it. I just signed Α. 22 it. 23 And it's your testimony that you're in the business Q. 24 of signing documents you haven't read, Mr. Fuechtener; 25 correct?

TRANSCRIBED FROM DIGITAL RECORDING-1 MS. CONNOLLY: Judge, misstates what he just 2 said. 3 THE COURT: He can answer the question. THE WITNESS: Well, I trusted that person. 4 said this needs to be signed, that we can proceed, and at 5 that -- I signed two things, and at that point I didn't 6 7 understand the difference, I just signed it. 8 Yes, I just signed it without reading it. 9 BY MS. ROOHANI: 10 It's your testimony that you trusted people that you Q. 11 had just met that day, Mr. Fuechtener? 12 Α. Well, he wasn't -- I mean, he wasn't --13 Q. Did you just meet them that day, Mr. Fuechtener? 14 Α. Yes. 15 It's your testimony that you trusted them? Q. 16 Α. Yes. 17 0. And that's why you signed those document? 18 Α. Yes. And you signed them despite the fact that you had 19 Q. 20 just met them that day? 21 Α. Yes. 22 MS. CONNOLLY: Objection. Asked and answered. 23 BY MS. ROOHANI: 24 You did not ask Special Agent McCamey for a German 25 translator?

- 1 A. No.
- Q. All right. Jan, how many attorneys have worked on
- 3 this case for you?
- 4 A. Five.
- 5 Q. Tell me who they are.
- 6 A. Five.
- 7 Q. Five? Who?
- 8 A. Mr. Jess Marchese, Mr. Ben Nadig, Mr. Michael Sanft,
- 9 and Mr. Durham, and Ms. Amber Craig.
- 10 Q. Ms. Connolly has never worked on this case for you?
- 11 A. Oh, yeah, of course.
- 12 MS. CONNOLLY: I didn't hear your question. I'm
- 13 | sorry.
- 14 BY MS. ROOHANI:
- 15 Q. Ms. Connolly has never worked on this case for you?
- 16 A. Yeah, she -- she would be the sixth.
- 17 Q. Mr. Pacitti never worked on this case for you?
- 18 A. He always was -- oh, I mean, I didn't -- I thought
- 19 | you meant the -- yeah, you can add him to the list, I
- 20 quess.
- 21 Q. You testified on direct that four other attorneys
- 22 | also consulted with you on this case; correct?
- 23 A. Yeah.
- 24 Q. Okay. That was about the motion to withdraw the
- 25 plea?

TRANSCRIBED FROM DIGITAL RECORDING-1 Uh-huh. Α. 2 And you told them what you wanted to do? Q. 3 Α. Yes. Q. You offered to pay them? 5 Α. Yes. 6 They didn't want to work for free? Q. 7 Uh-huh. Α. 8 Q. And they declined to take the case? 9 MS. CONNOLLY: Objection. Misstates his 10 testimony. And it's irrelevant. 11 THE COURT: He can answer the question. 12 THE WITNESS: No, they didn't decline. BY MS. ROOHANI: 13 14 They're not representing you here today, are they? Q. 15 Α. No. 16 Did you decide to not go with them? Q. It was with some of them --17 Α. MS. CONNOLLY: Objection. I think it's getting 18 19 into attorney-client --20 THE WITNESS: I decided --21 MS. CONNOLLY: -- information. Why he did or 22 did not hire a prior -- a specific attorney has nothing to do with --23 24 MS. ROOHANI: Your Honor, Ms. Connolly went into 25 it on direct, and I would ask that Your Honor deem that the

- 1 privilege is waived.
- 2 I'm not getting into the substance of the
- 3 conversations regarding what their advice was, but just if
- 4 | they agreed to represent him or not. Which I don't --
- 5 MS. CONNOLLY: I think that -- it is
- 6 attorney-client privilege if they agreed to represent him
- 7 or not.
- 8 THE COURT: All right. Overruled. I think she
- 9 can ask the question whether or not they --
- 10 BY MS. ROOHANI:
- 11 Q. Did they decline to take your case?
- 12 A. One did.
- Q. So three others agreed to take your case?
- 14 A. Yes.
- 15 Q. But they're not here today?
- 16 A. No.
- 17 Q. You talked a little bit -- your attorney asked some
- questions of the other attorneys about how much they got
- 19 paid. So I'd like to ask you some questions about that,
- 20 okay?
- 21 A. Yes.
- 22 Q. How much did you pay Ben Nadig?
- 23 A. Jess Marchese paid him.
- Q. Jess paid Ben Nadig?
- 25 A. No, Ben Nadig -- Frank helped to pay Ben Nadig.

TRANSCRIBED FROM DIGITAL RECORDING-1 Your husband paid Ben Nadig? Q. 2 Α. Yes. 3 Because Mr. Nadig represented your husband? Q. No. 4 A. How much did he get paid? 5 Q. 6 Α. Huh? 7 How much did he get paid? Q. 8 Α. \$100,000, from what I heard. I never saw any proof 9 of that, but --10 How much did you pay Mr. Pacitti? For this case? Q. 11 For this case, I don't know. Α. 12 Q. You didn't --13 Α. Frank Alfter dealt with that because I was 14 incarcerated. 15 Mr. Pacitti didn't actually get paid for this case, Q. 16 did he? I don't know. 17 Α. 18 MS. CONNOLLY: Objection. He indicated he 19 didn't know, Mr. Alfter dealt with that. BY MS. ROOHANI: 20 21 Mr. Marchese, how much did he get paid? Q. 22 THE COURT: Maybe you could change the form of 23 the question to how much you believe they got paid. 24 MS. ROOHANI: Sure. 25

TRANSCRIBED FROM DIGITAL RECORDING-1 BY MS. ROOHANI: 2 Q. How much --3 THE COURT: Because he's saying that he didn't make the payment. I think that's why it might be 4 5 getting --6 MS. ROOHANI: Sure. 7 BY MS. ROOHANI: 8 Q. How much do you --9 I believe 85,000. Α. 10 How much do you believe Mr. Sanft got paid? Q. 11 100,000. Α. 12 How much do you believe Mr. Durham got paid? Q. 13 Α. Fifty thousand. How much do you believe Ms. Craig got paid? 14 Q. 15 Twenty-five thousand. Α. 16 And how much did Ms. Connolly get paid --Q. 17 MS. CONNOLLY: Objection. 18 BY MS. ROOHANI: 19 -- to file this motion for you? Q. 20 MS. CONNOLLY: Objection. Relevance. 21 What I'm getting paid has got nothing to do with 22 what happened to withdrawing the plea. It's irrelevant. 23 THE COURT: Sustained. 24 BY MS. ROOHANI: 25 You've had multiple conversations with these Q.

TRANSCRIBED FROM DIGITAL RECORDING-1 attorneys; is that correct? 2 MS. CONNOLLY: Objection to them all -- they. MS. ROOHANI: I didn't --3 MS. CONNOLLY: It could be -- the question --4 5 it's an improper question if she's referring to all 6 attorneys. Maybe he had lots of conversations with some 7 and none with others. 8 BY MS. ROOHANI: 9 Have you had a conversation with all of these 10 attorneys, Mr. Fuechtener? 11 Α. Yes. 12 Have you had multiple conversations with some of Q. 13 them? 14 Α. Yes. 15 And in your conversations with these attorneys, did Q. 16 you ever ask for a translator? 17 Α. No. 18 Did you ever hire a translator yourself? Q. 19 Not for this case. Α. 20 And you met with some of these attorneys for just a 0. 21 few minutes sometimes; right? 22 Α. Yeah. Yes. 23 And you met with them, with some of the attorneys, Q. 24 for a couple hours at times? 25 Α. Yes.

TRANSCRIBED FROM DIGITAL RECORDING-1 And you covered lots of different topics with them? Q. 2 Α. Yes. 3 You went over different defenses that you would come Q. up with; right? 4 Yes. 5 Α. 6 Q. You talked to them about complicated computer 7 issues? 8 Α. No. 9 You never talked to them about potential hackers? Q. 10 A. No. 11 You never talked to them --Q. 12 MS. CONNOLLY: Objection --13 BY MS. ROOHANI: -- about pirated signals? 14 Ο. 15 MS. CONNOLLY: -- to relevance. 16 MS. ROOHANI: Ms. Connolly made it relevant when 17 she admitted Mr. Nadig's e-mail, Your Honor. 18 THE COURT: All right. Overruled. 19 BY MS. ROOHANI: 20 You never talked to them about computer issues? 0. 21 There was a computer expert. Α. 22 Q. You never talked to your attorneys ever about any 23 computer --24 I did. I talked to them. Α. 25 You did. Okay. Q.

TRANSCRIBED FROM DIGITAL RECORDING-1 Yeah. Α. 2 You talked to them about hackers? Q. I don't recall. 3 Α. You talked to them about pirated signals? 4 Q. 5 Α. I don't remember that that was ever a topic. 6 Mr. Fuechtener, do you remember when you testified Q. 7 on direct that you read that e-mail from Mr. Nadig? 8 Α. Yes. 9 And in that e-mail it talked about pirated signals. Ο. 10 Do you remember that? 11 Α. Yes. 12 So your testimony now is you've never talked to Q. 13 anybody about pirated signals? When I read that --14 Α. 15 That's not the question --Q. 16 -- I read it the first time --Α. 17 No, no, no, no. Hold up. 0. 18 -- no, I didn't --Α. 19 Q. Hold up. 20 Α. -- talk to anybody. 21 MS. CONNOLLY: Objection to her not letting him 22 finish. 23 MS. ROOHANI: That's not the question. You're 24 not answering the question.

THE COURT: He was answering the question.

25

83 TRANSCRIBED FROM DIGITAL RECORDING-1 him finish the question. 2 MS. ROOHANI: Okay. 3 THE WITNESS: When I read that in that e-mail, I read the first time about pirated signals. I don't recall 4 having heard that before. 5 BY MS. ROOHANI: 6 7 Okay. Mr. Nadig came out to talk to you. Q. 8 what you testified about on direct. 9 Α. Yes. 10 He talked to you about the defenses; correct? Q. 11 Α. No. 12 You didn't testify on direct that he talked to you Q. 13 about potential defenses? 14 He talked about potential but not what they were. 15 You didn't testify on direct that he talked to you 16 about that e-mail? 17 MS. CONNOLLY: Objection. That misstates what 18 he --THE WITNESS: He talked to me about that e-mail. 19 20 BY MS. ROOHANI: 21 Okay. And in that e-mail it talks about pirated Q. 22 signals --23 Α. Yes. 24 Q. -- correct?

Okay. When you talked to Mr. Nadig about the

25

Case 2:16-cr-00100-GMN-DJA Document 258 Filed 04/30/18 Page 84 of 172 84 TRANSCRIBED FROM DIGITAL RECORDING-1 e-mail and about the pirated signals, you were speaking to 2 him in English; correct? 3 Α. Yes. All right. And you never asked him for a translator; correct? 5 6 Α. No. 7 You never asked any of your attorneys for a Q. 8 translator; correct? 9 Α. Yes. 10 You did ask them or you did not ask --Q. 11 No, they -- when there was a problem, they explained Α. 12 things. You didn't ask them for a translation --13 Q. 14 Α. No. 15 -- in German? All right. Q. 16 And you didn't have a translator with you 17 through these proceedings either? 18 Α. No. 19 Talk about firing your attorneys. Q.

- 20 You knew that you could fire your attorneys for
- 21 any reason; right?
- 22 Α. Yes.
- 23 That's why you fired Mike Sanft? You knew you could Q.
- 24 fire Mike Sanft?
- 25 My -- at that time -- I didn't fire him. I took him Α.

- 1 off the case and then put him back on; so he technically
- 2 | was not fired. But if -- I mean, I didn't see it that way
- 3 when I took him off the case.
- 4 Q. Explain to me what taking somebody off a case means
- 5 to you.
- 6 A. It means that his name disappears in the initial
- 7 | court papers. You -- he's no longer the official -- one of
- 8 the official lawyers who can come in here and be here when
- 9 | we talk about the case.
- 10 Q. Okay. You testified on direct that you fired
- 11 Mr. Sanft because you felt like he wasn't doing anything;
- 12 | is that right?
- 13 A. Yes.
- 14 Q. Okay. And you testified on direct that you thought
- 15 you would get your money back from him; is that right?
- 16 A. Well, if I testified that, then I testified that.
- 17 Q. So it's still your testimony that Mr. Sanft was
- 18 | being -- working on your case, even though you were trying
- 19 to get money back from him?
- 20 MS. CONNOLLY: Objection. Misstates his
- 21 testimony.
- 22 THE COURT: Sustained.
- 23 BY MS. ROOHANI:
- 24 Q. You fired Mr. Sanft, didn't you?
- 25 A. How do you mean that? What --

86 TRANSCRIBED FROM DIGITAL RECORDING-1 You're the one who took him off the case? 0. 2 Α. Yes. 3 Jess is not the person who took him off the case? Q. Huh? Α. Jess didn't take him off the case; right? 5 Q. 6 He strongly suggested that. Α. 7 Q. No, no, no. Stop. Hearsay. 8 MS. CONNOLLY: Objection. She asked the 9 She needs to let him answer. She asked him what 10 Jess did or didn't do. He needs to be allowed to answer 11 that. 12 MS. ROOHANI: I didn't --13 THE COURT: Sustained. 14 MS. CONNOLLY: Opened the door. 15 THE COURT: He can answer the question. 16 BY MS. ROOHANI: 17 0. Go ahead. 18 There was a meeting in Henderson in a meeting Α. Yeah. room, and there was Mr. Marchese, Mr. Durham, and myself, 19 20 and they brought a paper. And me and Mr. Marchese decided 21 together, at that point, that it would be the best to --22 for the further proceedings, to replace Mr. Sanft with 23 Mr. Durham. 24 Did Mr. Sanft represent Mr. Marchese? Q.

Did Mr. Sanft represent Mr. Marchese?

25

Α.

87 TRANSCRIBED FROM DIGITAL RECORDING-1 Correct. 0. 2 Α. No. 3 Mr. Sanft represented you? Q. Α. Yes. You're the person who decided to take Mike off the 5 Q. 6 case? 7 MS. CONNOLLY: Objection. He already answered 8 that him and Mr. Marchese decided it was best to substitute Mr. Durham. 9 10 MS. ROOHANI: That wasn't the question, Your 11 Honor. 12 MS. CONNOLLY: He just testified to that. 13 misstating his testimony. THE COURT: Sustained. I think we --14 BY MS. ROOHANI: 15 I believe you testified on direct that you were the 16 Q. 17 person calling the shots; correct? 18 MS. CONNOLLY: Objection. Misstates his 19 testimony. 20 THE WITNESS: Calling the shots? I don't recall 21 that. BY MS. ROOHANI: 22

- 23 Making the decisions about the case? Q.
- 24 A. With my lawyers.
- 25 You testified on direct that it was your decision to Q.

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TRANSCRIBED FROM DIGITAL RECORDING-
1
     bring Amber Craig --
2
                MS. CONNOLLY: Objection.
3
     BY MS. ROOHANI:
            -- on to the case?
 4
      Q.
                MS. CONNOLLY: Asked and answered.
5
                MS. ROOHANI: I'm not -- Your Honor --
 6
7
                THE COURT: Overruled. She can ask her
8
     question.
 9
                MS. ROOHANI: -- if Ms. Connolly could let me
10
     finish my question.
11
                THE COURT: Go ahead and ask your question.
     BY MS. ROOHANI:
12
13
      Q.
           You testified on direct that it was your decision to
14
     bring Amber Craig on the case; correct?
15
      Α.
            Yes.
16
            You wanted a female attorney?
      Q.
17
      Α.
          Yes.
18
            That was your idea?
      Q.
19
      Α.
            No.
20
            You testified on direct that that was --
      Q.
21
            It was our idea. I mean --
      Α.
22
      Q.
            You talked to Jess about it?
23
            Yes. He found her. I mean --
      Α.
24
            You wanted the female attorney; correct?
      Q.
25
      Α.
            Yes.
```

- 1 Q. You made the decision to bring on Ms. Craig?
- 2 MS. CONNOLLY: Objection. Asked and answered
- 3 | three times.
- 4 THE COURT: Overruled. He can answer the
- 5 question.
- 6 THE WITNESS: Yeah, I made the final decision,
- 7 yes.
- 8 BY MS. ROOHANI:
- 9 Q. The same way that you made the decision to take
- 10 Mr. Sanft off the case?
- MS. CONNOLLY: Objection. Asked and answered.
- 12 | He and Marchese.
- 13 THE WITNESS: Yeah, we together -- I trusted --
- 14 | at that point, I trusted -- I mean, I sometimes did what my
- 15 lawyer said because I trusted him.
- And then I, of course, took the decision. But
- 17 | that's -- that's how it is in these proceedings.
- 18 BY MS. ROOHANI:
- 19 Q. Okay. After the complaint was filed in this case,
- 20 Jan, you met with pretrial services.
- 21 Do you remember that?
- 22 A. Yes.
- 23 Q. You interviewed with them?
- 24 A. Yes.
- Q. And that was on March 15th, 2016? Correct? That

TRANSCRIBED FROM DIGITAL RECORDING-1 was the date you were arrested? 2 Α. Yes -- if -- yes. 3 Q. Okay. You didn't ask them for a German translator, did you? 4 5 Α. No. 6 And you made your initial appearance in front of Q. 7 Judge Leen. 8 Do you remember that? 9 Yes. Α. 10 And Judge Leen asked you if you needed an Q. 11 interpreter? 12 Α. I don't remember that. 13 Q. And you said "No"? 14 Α. But you probably do. So if she said that --15 She asked you if you needed --Q. 16 -- and I said "No," then --Α. 17 0. -- and you said "No." 18 Α. -- that's true. 19 Okay. She asked you if you had read the charges in Q. 20 the complaint? 21 Α. Yes. 22 Q. And you said "Yes"? 23 Α. Yes. 24 She asked you if you knew what you were charged with in the complaint? 25

TRANSCRIBED FROM DIGITAL RECORDING-1 Yes. Α. 2 Q. And you said "Yes"? 3 Α. Yes. Didn't ask for a translator; correct? 4 Q. 5 Α. No. 6 Then you had an arraignment and plea in front of Q. 7 Judge Hoffman? 8 Α. Yes. 9 Do you remember that? Q. 10 Α. Yes. 11 That was on April 6, 2016? Q. 12 Α. Yes. 13 Q. And Judge Hoffman asked you if you needed an interpreter? 14 15 A. Yes. 16 And you said "No"? Q. 17 Α. No. Yes. 18 You said "No"? Q. 19 Α. Yes. 20 All right. And he asked you if you read the charges Q. 21 in the indictment? 22 Α. Yes. 23 And you said "Yes"? Q. 24 Α. Yes. He asked you if you understood what you were charged 25 Q.

TRANSCRIBED FROM DIGITAL RECORDING-1 with in the indictment? 2 Α. Yes. And you said "Yes"? 3 Q. Α. Yes. And you would agree with me that those -- the 5 Q. complaint and the indictment are legal documents? 6 7 Α. Yes. 8 You had a waiver of jury trial in front of Judge 9 Navarro. 10 Do you remember that? 11 Yes. Α. 12 That was on -- first on October 6. Let's talk about Q. 13 that date first, okay? 14 Α. Yes. 15 Judge Navarro asked you if you needed an 16 interpreter? 17 Α. Yes. 18 And you said "No"? Q. 19 Α. Yes. 20 And then Judge Navarro asked you some questions Q. 21 about your mental health. 22 Do you remember that? 23 Α. Yes. 24 And she asked you some questions about your 25 education?

		TRANSCRIBED FROM DIGITAL RECORDING
1	A.	Yes.
2	Q.	And at some point you had some questions?
3	A.	Yes.
4	Q.	And Judge Navarro gave you more time to think about
5	it?	
6	A.	Yes.
7	Q.	And you told her, "I don't need more time."
8		Do you remember that?
9	A.	Yes.
10	Q.	But she insisted?
11	A.	Yes.
12	Q.	And during that time, you didn't ask for a German
13	interpreter?	
14	A.	No.
15	Q.	Then you came back on October 11th.
16		Do you remember that?
17	A.	Yes.
18	Q.	Again, Judge Navarro asked you if you needed an
19	interpreter?	
20	A.	Yes.
21	Q.	You said "No"?
22	A.	Yes.
23	Q.	And that time you waived your right to a jury trial?
24	A.	Yes.
25	Q.	You did not ask for a German interpreter then

TRANSCRIBED FROM DIGITAL RECORDING-1 either? 2 Α. No. 3 And you sat through trial. You sat through the Q. trial? 4 5 Α. Yes. 6 Okay. Fair to say you didn't have an interpreter Q. 7 there either? 8 Α. No. 9 And you had paid your --Q. 10 Yes. No interpreter. Α. 11 No interpreter. Okay. Q. 12 And that's because you didn't want one? I thought I didn't need one. 13 Α. You didn't need an interpreter? 14 Q. 15 I thought at that point I didn't need one. Α. 16 All right. You actively participated in your trial? Q. 17 Α. Yes. 18 You were talking to your attorneys? Q. 19 Α. Yes. 20 In English? Q. 21 Yes. Α. 22 Q. About legal concepts? 23 Α. Yes. 24 And you never asked for an interpreter? Q. 25 Α. No.

TRANSCRIBED FROM DIGITAL RECORDING-1 Q. And at this hearing you've been involved; fair to 2 say? 3 Α. Yes. You've been chatting with Ms. Connolly at the table? Q. 5 Α. Yes. 6 About legal concepts? Q. 7 Α. Yes. 8 Q. And you've been able to communicate with her without a translator? 9 10 Α. Yes. 11 Didn't ask for an interpreter? Q. 12 Α. No. 13 Q. Talked about the plea agreement? 14 Mr. Durham read it to you; correct? 15 Α. No. 16 Mr. Durham -- I just want to be clear. It's your Q. 17 testimony Mr. Durham did not read your plea agreement to 18 you; correct? 19 He did not read it to me. 20 Okay. You testified under oath on direct that Q. 21 Mr. Durham, quote, explained the whole plea agreement to 22 you line by line; correct? 23 Α. He didn't explain it line by line. 24 So you didn't testify on direct that he explained 25 it to you line by --

- 1 A. I didn't know the right words.
- 2 Ms. Connolly said "paraphrased," and that was a
- 3 good word.
- 4 Q. Okay. He paraphrased it to you line by line. I
- 5 believe that was your testimony on direct.
- 6 A. I could explain you what he exactly did.
- 7 Q. Just answer my question, okay.
- You would agree with me that there's some pages
- 9 in your plea agreement that talk about sentencing
- 11 A. Yes.
- 12 Q. That's pages 7 and 8?
- 13 A. Yes.
- 14 Q. And you would agree with me that your plea agreement
- 15 includes a page about what we were going to ask Judge
- 16 Navarro to do in terms of your sentence; correct?
- 17 A. Ask that again.
- 18 Q. Is there also a page in the plea agreement that
- 19 talks about what the parties are going to request in terms
- 20 of your sentence?
- 21 Do you remember that?
- 22 A. No.
- Q. Would it help for you to look at the plea agreement?
- 24 A. Yes.
- Q. Okay. Go ahead and look at that plea agreement on

- 1 page 10. I believe it says "Positions Regarding Sentence."
- 2 A. Which exhibit is this?
- 3 Okay. I got it.
- 4 Q. All right. Let's go to page 10, please.
- 5 A. Okay.
- 6 Q. Does that help you remember?
- 7 A. Yes.
- 8 Q. All right. There's a page in the plea agreement
- 9 that talks about positions regarding sentence?
- 10 A. Yes.
- 11 Q. And it says in there that the parties agree that
- 12 | Count 1 is going to run consecutive to 2 and 3, which will
- 13 run concurrent to each other; correct?
- 14 A. Yes.
- 15 Q. And Mr. Durham explained to you the difference
- 16 between consecutive and concurrent?
- 17 A. I don't recall that.
- 18 Q. When he paraphrased the entire plea agreement to you
- 19 | line by line, he explained to you the difference between --
- MS. CONNOLLY: Objection.
- 21 BY MS. ROOHANI:
- 22 Q. -- consecutive and concurrent?
- MS. CONNOLLY: Misstates the testimony. He
- 24 | didn't say he paraphrased it line by line. And
- 25 paraphrasing doesn't mean line by line.

TRANSCRIBED FROM DIGITAL RECORDING-1 MS. ROOHANI: He agreed with me that that was 2 his --3 MS. CONNOLLY: Compound. MS. ROOHANI: -- testimony on direct, Your 4 5 Honor. 6 THE COURT: That's not my recollection. 7 BY MS. ROOHANI: 8 Q. Do you remember Ms. Connolly asked you some 9 questions about the plea colloquy? 10 Yes. Α. 11 Judge Navarro asked you if you understood the plea Q. 12 agreement. 13 Do you remember that? 14 Α. Yes. 15 Q. And you said "Yes"? 16 Α. Yes. 17 0. And that's because Mr. Durham explained the plea 18 agreement to you; correct? 19 Α. No. Mr. Durham took the time to go through each section 20 Q. 21 with you; correct? 22 Α. Yes. 23 That includes the section on positions regarding Q. 24 sentence? 25 Α. Yes.

- 1 Q. That includes the section on the sentencing
- 2 | guidelines?
- 3 A. Yes.
- 4 Q. So he went through it with you?
- 5 A. Yes.
- 6 Q. And that's why when Judge Navarro asked you if you
- 7 had enough time to talk to your attorneys about the plea
- 8 agreement, you said "Yes"?
- 9 A. Yes.
- 10 Q. And then Mr. Durham explained to you the facts;
- 11 | correct?
- 12 A. When?
- 13 Q. When he was going over the plea agreement with you.
- 14 A. Some of the facts, yeah.
- 15 Q. Your testimony he only went over some of the facts
- 16 | with you?
- 17 A. Yes.
- 18 Q. He didn't go over all of them with you?
- 19 A. I mean, it's 17 pages, and we went over it in a
- 20 | pretty short time. He went through every -- he said
- 21 | something to every point, let's put it like that.
- 22 Q. Because he went over every section with you?
- 23 A. Yes.
- Q. And he went over the facts with you?
- 25 A. Yes.

- 1 | Q. And he explained the facts to you?
- 2 A. Some facts he explained.
- 3 Q. Okay. You asked him to take out some of the facts;
- 4 correct?
- 5 A. Yes.
- 6 Q. All right. And then came and asked me and
- 7 Ms. Cartier-Giroux if we'd take out those facts?
- 8 A. I think it was Mr. Marchese and Mr. Sanft first who
- 9 | were down, but I might remember wrong.
- 10 Q. And then told you that the government said no.
- 11 A. Yes.
- 12 Q. And he explained to you why the government wouldn't
- 13 take it out?
- 14 A. No.
- Q. He did not explain to you that it related according
- 16 to the specific offense characteristics?
- MS. CONNOLLY: Objection. Asked and answered.
- 18 THE WITNESS: No, he did not. He said -- or he
- 19 | told me that he doesn't know -- he said the chats are not
- 20 | criminal. He said, "The Grindr chats are not criminal, I
- 21 | don't know why the government put that in. Don't worry
- 22 about that."
- I wanted to have them out because they were my
- 24 | chats.

25

- 1 BY MS. ROOHANI:
- Q. Mr. Fuechtener, you were sitting in this courtroom
- 3 when Mr. Durham testified; correct?
- 4 A. Yes.
- Q. And you heard him testify that he told you about
- 6 this; correct?
- 7 A. Yes.
- 8 Q. And it's still your testimony that he never talked
- 9 to you about specific offense characteristics; correct?
- 10 MS. CONNOLLY: Objection. It misstates his --
- 11 THE WITNESS: I didn't know --
- MS. CONNOLLY: -- testimony.
- 13 THE WITNESS: -- that this was an offense -- is
- 14 deemed as on offense characteristic. For me that was like
- one of the facts which I didn't agree with.
- 16 BY MS. ROOHANI:
- 17 Q. It's your testimony that Mr. Durham went over the
- 18 positions regarding sentence with you; correct?
- 19 A. Yes.
- 20 Q. It's your testimony that he went over the section
- 21 | that talks about guidelines; correct?
- 22 A. Yes.
- 23 Q. And in that section it says "Specific Offense
- 24 | Characteristics"; correct?
- 25 A. Yes.

- 1 Q. It's still your testimony that he never talked to
- 2 | you about that?
- 3 A. He --
- 4 Q. Yes or no?
- 5 A. What you understand what is talking about? What
- 6 does that mean?
- 7 Q. I believe your testimony was that he explained each
- 8 section to you; correct?
- 9 MS. CONNOLLY: Objection. She's misstating. He
- 10 | said a number of times that he's paraphrased it, and she's
- 11 taken what he says and saying that he says something else,
- 12 | continually misstating what he testified to.
- THE COURT: Sustained.
- 14 BY MS. ROOHANI:
- 15 Q. He paraphrased that section to you; correct?
- 16 A. What does paraphrase mean exactly?
- 17 Q. That was your language, Mr. Fuechtener --
- 18 A. No, it was --
- 19 Q. -- so why don't you tell me?
- 20 A. My lawyer said that.
- 21 Q. Okay. You answered her question "Yes."
- 22 So you tell me what you think paraphrase means.
- 23 A. Okay. Shall I --
- Q. No. What does paraphrase mean to you?
- 25 A. Going over points and making -- giving a -- like

- 1 | a -- see, now I'm looking for a word. I'm looking for the
- 2 German word like -- like when you see a movie and you
- 3 explain to your husband after the movie -- what an awful
- 4 | movie, you explain like in five minutes, and you say what
- 5 happened in the movie and go -- like you give a compact
- 6 overview over a paragraph with your own words.
- 7 Q. Do you --
- 8 A. Not with the words in here. He uses his own words
- 9 and says this means this, this means that, that what I
- 10 understand. I'm not paraphrasing. And that's what I think
- 11 he did.
- 12 Q. So he used the word "explain" twice when you told me
- 13 he paraphrased.
- 14 So from now on when I say the word "explain," I
- 15 mean paraphrase. Okay?
- MS. CONNOLLY: Objection.
- 17 THE WITNESS: No, that's not explaining.
- 18 | It's --
- 19 BY MS. ROOHANI:
- 20 Q. That was your words, Mr. Fuechtener.
- 21 A. Yeah, then I used the --
- 22 MS. CONNOLLY: Objection. She's misstating --
- 23 THE WITNESS: -- wrong words.
- MS. CONNOLLY: -- what he said again. He just
- 25 | said --

TRANSCRIBED FROM DIGITAL RECORDING-1 THE COURT: Sustained. You're being 2 argumentative. 3 BY MS. ROOHANI: 4 Mr. Durham showed you --5 THE COURT: He's using the word explaining, but 6 he's describing summarizing, which is exactly what 7 Mr. Durham said that he said -- he did, summarized each 8 section. 9 MS. ROOHANI: Okay. 10 So would you like for me to use the word 11 summarize? I'm not trying to be argumentative, Your Honor. 12 Just tell me what word to do, I quess, when I'm talking 13 about this. Explain? That's what my brain goes to. But 14 if you want me to use paraphrase, I'm happy to use 15 paraphrase. If you want me to use summarize, I'm happy to 16 use that too. 17 THE COURT: Ms. Connolly? 18 MS. CONNOLLY: I would ask summarize. 19 believe --20 MS. ROOHANI: All right. 21 MS. CONNOLLY: -- Mr. Durham said he summarized. 22 MS. ROOHANI: Okay. Fair enough. BY MS. ROOHANI: 23 24 Mr. Durham summarized the section on the sentencing 25 guidelines to you; correct?

TRANSCRIBED FROM DIGITAL RECORDING-1 As he thought it is correct, as he understood it, Α. 2 yeah. 3 He summarized that for you; correct? Q. Yeah. 4 Α. 5 Okay. And in that section it says "Specific Offense Q. 6 Characteristics"; correct? 7 Yes. Α. 8 Q. So he summarized specific offense characteristics 9 for you as well; correct? 10 Α. Yes. 11 All right. So he summarized that section for you? Q. 12 Α. Yes. 13 Q. That section includes things that says "Prepubescent Minor" --14 15 Α. Yes. 16 -- correct? Q. 17 He summarized that for you? 18 Let's see. Which page was that? Α. 19 7 and 8. Q. 20 Oh, yeah, I got it. Page 7. Yes. Α. 21 And he summarized knowing distribution for you? Q. 22 Α. That he just -- these things he just read to me. 23 So he read it to you? Q. Uh-huh. 24 Α. 25 Okay. So you knew it was in the plea agreement? Q.

- 1 A. Yes.
- 2 Q. And you knew it was directly under a section called
- 3 Specific Offense Characteristics?
- 4 A. I didn't -- I mean, he was behind the mesh. I had
- 5 no documents. Yeah, he went over it. I mean, he read it,
- 6 | yeah, okay.
- 7 Q. He showed you the sentencing table, Mr. Fuechtener,
- 8 | didn't he?
- 9 A. No, he didn't.
- 10 Q. He showed you that a level 40 corresponded to 292
- 11 to --
- 12 A. No, he didn't.
- 13 Q. -- 365 months?
- 14 And that's why when Judge Navarro asked you if
- 15 | your attorneys answered all your questions about the plea
- 16 | agreement, you said "Yes"?
- 17 A. That was not why I said "Yes."
- 18 Q. You told Judge Navarro that your attorneys answered
- 19 all your questions for you; correct?
- 20 A. Yes.
- 21 Q. You did that under oath?
- 22 A. Yes.
- Q. You know what under oath means?
- 24 A. Yes.
- 25 Q. And Judge Navarro asked you if you had sufficient

TRANSCRIBED FROM DIGITAL RECORDING-1 time to talk to your attorneys about the guidelines. 2 Do you remember that? 3 Α. Yes. And she asked you if they talked to you about how 4 Q. they might apply to the facts in your particular case? 5 6 Α. Yes. 7 Do you remember that? Q. 8 And you said "Yes"? 9 Well, I think it's not a yes-or-no answer. Α. 10 Did you --Q. 11 I mean, I said "Yes," yeah. I did. Α. 12 Q. You said "Yes"? 13 Α. Yeah. It's on the record. 14 And you did that under oath? Q. 15 Α. Yes. 16 And Judge Navarro asked you if your attorneys Q. 17 answered all of your questions about the quidelines; 18 correct? 19 Α. Yes. 20 And you said "Yes"? 0. 21 Α. Yes. 22 Q. You didn't tell her, that's not a yes-or-no 23 question; correct? 24 Α. No. 25 You said "Yes," unequivocally? Q.

- 1 A. Yes.
- Q. You testified on direct that you saw that number 40
- 3 in the plea agreement.
- 4 Do you remember that?
- 5 A. When I was back in Henderson.
- 6 Q. You never --
- 7 A. But I testified --
- 8 Q. -- saw the number 40 in the courtroom?
- 9 A. Well, I -- yeah, I saw it.
- 10 Q. And you saw that in a section called Guidelines?
- 11 A. I don't recall that.
- 12 Q. Tell me what the heading of that section is,
- 13 Mr. Fuechtener.
- 14 A. Application of Sentencing Guideline Provisions.
- 15 Q. Okay. And you heard Judge Navarro ask me to
- 16 | summarize the terms of the plea during that colloquy.
- Do you remember that?
- 18 A. Yes.
- 19 Q. And you heard me talk about the guidelines when I
- 20 summarized it; correct?
- 21 A. Yes.
- 22 | Q. And that's why when Judge Navarro asked you if you
- 23 understood everything I said, you said "Yes"?
- 24 A. Yes.
- 25 Q. And then you heard Judge Navarro ask you if you had

- 1 enough time to talk to your attorneys about the guidelines?
- 2 A. Yes.
- Q. And whether they explained to you how they apply to
- 4 the facts of your case?
- 5 A. Yes.
- 6 Q. And you said "Yes"?
- 7 A. Yes, I did.
- 8 Q. And you heard Judge Navarro ask you if your
- 9 attorneys had answered all your questions about the plea
- 10 agreement?
- 11 A. Yes.
- 12 Q. And you heard Judge Navarro ask you if your
- 13 attorneys answered all your questions about the guidelines;
- 14 | correct?
- 15 A. Yes.
- 16 Q. Okay. And you never said to her, Wait, what are you
- 17 | talking about, what are the guidelines; correct?
- 18 A. No.
- 19 Q. At the beginning of that hearing, Judge Navarro
- 20 | said, "If you have any questions you can ask me."
- 21 Do you remember that?
- 22 A. Yes.
- 23 Q. You didn't ask her any questions; correct?
- 24 A. I told you earlier that the word "guidelines" for me
- 25 meant something different than it actually does.

- 1 So that's why I never asked that question in the
- 2 | first place, because I didn't know what I didn't know what
- 3 I have to ask.
- 4 Q. Okay. I believe you said that you thought the
- 5 guidelines meant the statutory minimum and the statutory
- 6 | maximum; is that right? That's what you told --
- 7 A. Yeah, like in every contest, like a minimum and a
- 8 maximum, that is a range, and I thought they talked about
- 9 that range.
- 10 Q. Mr. Fuechtener, go ahead and look at page 9 of that
- 11 plea agreement.
- 12 A. Okay.
- 13 Q. There's a heading under number -- the Roman numeral
- 14 | seven. Can you read that for me?
- 15 A. Additional Sentencing Information?
- 16 Q. No, on page 9 --
- 17 A. Yeah.
- 18 Q. -- there's --
- 19 A. Application of Sentencing Statutes?
- 20 Q. Uh-huh.
- 21 A. Yeah.
- Q. What does the header of "A" say?
- 23 A. "Maximum Penalty."
- Q. And does that talk about the statutory maximum?
- 25 A. Yes.

TRANSCRIBED FROM DIGITAL RECORDING-1 And B? Q. 2 Α. Yes. 3 That talks about the mandatory minimum? Q. Yes. 4 A. There's a whole separate section that deals with --5 Q. 6 Α. Yeah. 7 Okay. But it's your testimony that you thought that Q. 8 the guidelines were talking about that? 9 Α. Yes. 10 All right. Let's talk about Mr. Humphries. You had Q. 11 indicated in your motion that a fellow inmate had told you 12 about the guidelines. 13 Do you remember? 14 Α. Yes. 15 Did you read the motion that Ms. Connolly filed --Q. 16 Α. Yes. 17 0. -- for you? 18 And in that motion it said that he talked to you 19 about the guidelines that evening that you changed your 20 plea; correct? 21 Α. Yes. 22 Q. And I believe you testified on direct that that was 23 Mr. Humphries; right? 24 Α. Yes. 25 And it was your testimony that when you were housed Q.

TRANSCRIBED FROM DIGITAL RECORDING-1 at Henderson, you were next door to Mr. Humphries in terms 2 of --3 Α. Yes. 4 Q. You guys were friends? 5 A. Say it again? Were you friends? 6 Q. 7 Well, that is a hard word to use in a jail Α. 8 surrounding. But I am -- he's about the age of my husband. 9 I found some trust in him. And he seemed like a smart man. 10 And I latched a little -- like you -- is that 11 the right word --12 Q. Sure. 13 Α. -- like -- yeah. 14 Okay. He was nice to you? Ο. 15 MS. CONNOLLY: Object. 16 THE WITNESS: Well, he's not always nice, but he 17 was, like -- yeah, I -- we -- we talked to each other. BY MS. ROOHANI: 18 19 Okay. You talked to each other? Q. 20 Α. Yeah. 21 You weren't enemies? Q. 22 Α. He gave me advice. 23 Okay. Perfect. He gave you advice? Q. 24 Is Mr. Humphries a lawyer? 25 Α. No.

TRANSCRIBED FROM DIGITAL RECORDING-1 Has he ever gone to law school? Q. 2 Α. No. 3 Has he ever studied the sentencing guidelines? Q. 4 Α. No. Any formal education regarding law --5 Q. I don't know. I don't think so. 6 Α. 7 Okay. You don't think that he --Q. 8 Α. No. 9 And you talked to each other about your cases; Q. 10 right? 11 Α. Yes. 12 Talked to each other about what you were each Q. 13 accused of? 14 Say that again. Α. 15 You talked to each other about what you were accused Q. 16 of? 17 Α. Yes. 18 You talked to each other about what you did and did Q. 19 not do? 20 Α. Yes. 21 And in the motion it says that that night Q. 22 Mr. Humphries is the person who explained the guidelines to 23 you; correct? 24 Α. Yes. 25 And it's your testimony that he explained the Q.

- 1 | specific offense characteristics to you; correct?
- 2 A. Yes.
- 3 Q. He -- I'm trying to be clear. Is it your testimony
- 4 that he explained to you the enhancement for prepubescent
- 5 | minor?
- 6 A. He didn't mention it like that. I mean, I can tell
- 7 you exactly what, to make it clear.
- 8 Q. Well, let me ask you a question.
- 9 You just told me that Mr. Durham read that to
- 10 you; correct?
- 11 A. Yes.
- 12 Q. But it's your testimony that Mr. Humphries explained
- 13 | it to you?
- 14 A. It's -- I mean, yeah. Yes.
- 15 Q. Okay. He explained what the enhancements were?
- 16 A. We talked about points and accumulation of points
- 17 and a translation to a -- to a sentencing to a
- 18 recommended -- I mean, to a guideline range which the judge
- 19 uses as a starting point. And that concept was totally new
- 20 for me.
- 21 Mr. Durham didn't talk about that with me.
- 22 Q. Okay.
- 23 A. He went over and read this -- he read those -- those
- 24 enhancements, which I didn't know that it -- how that whole
- 25 | concept of enhancement works. At that time he read that,

- 1 and there were points behind it which could be -- which I
- 2 | didn't know what they relate to.
- 3 Q. And Mr. --
- 4 A. And then it was -- and then he went to the next
- 5 point.
- 6 Q. Mr. Humphries is the person who explained that to
- 8 A. He explained to me how that all adds up in a, like,
- 9 standard case. And from what he knew and -- that came --
- 10 | added up to 32 or 33.
- 11 And then for the first time I heard that that
- 12 translates to years. I never heard that before, that
- 13 that's -- that that has something to do with it.
- 14 Q. But it was your testimony on direct that you thought
- 15 | that the guidelines talked about the statutory minimum of
- 16 | five years and the --
- 17 A. Yeah, I wouldn't --
- 18 Q. -- statutory maximum.
- 19 A. Yeah, back then I wouldn't call it statutory.
- 20 Q. Okay.
- 21 A. I knew that it was a range, yeah.
- 22 Q. Of years?
- 23 A. Yes.
- 24 Q. Okay. And it's your testimony that Mr. Humphries
- 25 explained that pattern of behavior enhancement to you?

Case 2:16-cr-00100-GMN-DJA Document 258 Filed 04/30/18 Page 116 of 172 116 TRANSCRIBED FROM DIGITAL RECORDING-1 Mr. Humphries? Α. 2 That was your testimony. Q. 3 No, he didn't explain that --Α. 4 MS. CONNOLLY: Misstates his testimony. 5 THE WITNESS: -- to me. BY MS. ROOHANI: 6 7 So he explained the guideline --Q. 8 MS. CONNOLLY: He was not allowed to say what 9 Mr. Humphries said to him. 10 THE COURT: That's true. BY MS. ROOHANI: 11 12 And so I'm asking you, did Mr. Humphries explain the Q. 13 pattern of behavior enhancement --14 Α. No. 15 0. -- to you? Okay. 16 But it's your testimony that he explained to you 17 what a level 40 meant? 18 No. We just -- we didn't have a sentencing table at Α. 19 hand. 20 0. Okay. So in your motion when you say that he's the 21 one who told you what your sentencing exposure was, did

MS. CONNOLLY: Your Honor, I'm going to object to the reference of -- he never signed the motion. she's trying to use the motion to --

Mr. Humphries have the guideline table memorized?

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TRANSCRIBED FROM DIGITAL RECORDING-1 MS. ROOHANI: Okay. 2 MS. CONNOLLY: He never signed the motion. 3 signed an affidavit. MS. ROOHANI: I'd love to address that, Your 4 5 Honor. 6 THE COURT: Okay. Go ahead and address that 7 instead. 8 BY MS. ROOHANI: 9 Mr. Fuechtener, you signed an affidavit in this 10 case; correct? 11 Yes. Α. 12 All right. Who wrote that affidavit? Q. 13 Α. Ms. Connolly. Did you read it before you signed it? 14 0. 15 Α. Yes. 16 You understood that when you were swearing and Q. 17 deposing and saying --18 Α. Yes. 19 -- that you were doing it under the penalty of Q. 20 perjury? 21 Α. Yes. 22 Q. Have you looked at that recently? 23 Α. Yes. 24 Okay. And in that you swear under the penalty of Q. 25 perjury that you read the motion to withdraw; correct?

- 1 A. Yes.
- Q. And you said, you swore under the penalty of
- 3 perjury, that all of the factual assertions set forth
- 4 | therein are accurate; correct?
- 5 A. Yes.
- 6 Q. So you were effectively swearing to all the factual
- 7 | assertions --
- 8 A. Yes.
- 9 O. -- in the motion; correct?
- 10 A. Yes.
- 11 Q. All right. Now let's talk about the motion.
- In that motion you swore under the penalty of
- 13 perjury, through that affidavit --
- 14 MS. CONNOLLY: Objection. He didn't say
- 15 anything in the motion under penalty of perjury.
- 16 THE COURT: It's an affidavit.
- 17 BY MS. ROOHANI:
- 18 Q. In the affidavit you were talking about the motion
- 19 that I'm referring to; correct?
- 20 A. Yes.
- 21 Q. All right. In that affidavit you swore that
- 22 | everything in the motion was true?
- 23 A. Yes.
- 24 Q. You read that motion?
- 25 A. Yes.

- 1 Q. Read it recently?
- 2 A. Not recently.
- 3 Q. You read it before you signed the affidavit, though?
- 4 A. Yeah. Yeah.
- 5 Q. Were you incorporating the motion into the
- 6 | affidavit?
- 7 A. The affidavit, if I remember right, came -- came way
- 8 later. It came after your response and after the whole
- 9 lawyer thing. So yeah. It was later. And I haven't read
- 10 | it before I signed the affidavit.
- 11 Q. You didn't read the motion before you signed the
- 12 | affidavit?
- 13 A. Not -- I mean, probably a month before. But not
- 14 | before I signed it again.
- 15 Q. Ms. Connolly represents you; right?
- 16 A. Yes.
- 17 Q. She's your agent?
- 18 A. Yes.
- 19 Q. She can make statements on your behalf to the Court?
- 20 A. Yes.
- 21 Q. And so when you swear that her statements are true
- 22 | in that motion, they become your statements; right?
- 23 A. Yes.
- 24 Q. All right. So you said in that motion that
- 25 Mr. Humphries is the one who told --

TRANSCRIBED FROM DIGITAL RECORDING-1 MS. CONNOLLY: Objection. He didn't say 2 anything in that motion. Why don't you just say -- continually 3 misrepresenting what he said or didn't say or -- or didn't 4 5 say. 6 He didn't sign the motion. So why does she keep 7 saying he signed the motion? Or he said something in the 8 motion? 9 THE COURT: He signed an affidavit swearing that 10 all the information in the motion was true and correct. 11 MS. ROOHANI: May he answer the question, Your 12 Honor? 13 THE COURT: You may answer the question. 14 MS. ROOHANI: Thank you. BY MS. ROOHANI: 15 16 You wrote in that affidavit or swore in the Q. 17 affidavit that everything in the motion --18 Α. Yes. 19 Q. -- was true? Okay. 20 And in that motion it says that Mr. Humphries is 21 the person who told you that night --22 Α. Uh-huh. 23 -- that the level 40 corresponds to 292 to 365 24 months; correct? 25 Α. Yes.

- 1 O. That's not true; correct?
- 2 A. Well, he -- I mean, I said that earlier. He -- we
- 3 talked about what a 33 is and so we knew it's not -- I
- 4 mean --
- 5 Q. He didn't --
- 6 A. -- it's over 20 years, and it is over 20 years. So
- 7 he told me the right thing. I mean --
- 8 Q. Did he tell you that the number 40 corresponded to
- 9 292 to 300 --
- 10 A. Not exactly. But --
- 11 Q. If he didn't exactly say that, then it's not true
- 12 that Mr. Humphries is the person who told you that night
- what your real sentencing exposure was; correct?
- 14 A. That's a legal question. I -- I mean --
- 15 Q. Did he tell you that the 40 corresponded to 292 to
- 16 | 365 months?
- 17 A. No.
- 18 Q. Okay. You testified that you called Jess the first
- 19 | thing the next morning and --
- 20 A. Yes.
- 21 Q. -- to get out of the plea?
- 22 Now, during your time at Henderson, and later
- 23 when you were together at Pahrump, Mr. Humphries made some
- 24 admissions to you; correct?
- 25 A. What do you mean by "admissions"?

TRANSCRIBED FROM DIGITAL RECORDING-1 He told you some things about his case? Q. 2 Is admission like he -- I mean --3 That he was guilty? Q. MS. CONNOLLY: Objection. It would call for 4 5 hearsay. 6 THE WITNESS: See, now I would need to look up 7 the word "admission." 8 MS. CONNOLLY: Excuse me, I have an objection to 9 anything --10 THE COURT: Sustained. 11 MS. CONNOLLY: -- the content of anything --BY MS. ROOHANI: 12 13 Q. You told Mr. Marchese -- this is not offered, Your 14 Honor, for the truth -- that Mr. Humphries made admissions 15 to you? 16 Α. I didn't say --MS. CONNOLLY: Assumes facts not in evidence. 17 18 THE WITNESS: We talked about his case. 19 BY MS. ROOHANI: 20 Q. You talked about his case? 21 We talked about his case. Α. The facts of his case? 22 Q. 23 We talked about his case. Α. 24 You told Mr. Marchese that you talked about Q. 25 Mr. Humphries's case?

- 1 A. Yes.
- MS. CONNOLLY: Objection. Anything he said to
- 3 Mr. Marchese is attorney-client privilege.
- THE COURT: No, he's already waived that.
- 5 MS. CONNOLLY: I guess we have the parroting
- 6 here.
- 7 THE COURT: He's already waived it.
- 8 MS. ROOHANI: I'm sorry, Your Honor?
- 9 THE COURT: Go on. He's -- Mr. Fuechtener has
- 10 | waived his attorney-client privilege --
- MS. ROOHANI: Thank you.
- 12 THE COURT: -- with Mr. Marchese.
- 13 BY MS. ROOHANI:
- 14 Q. And you asked Mr. Marchese how you could use that
- 15 information to your advantage?
- 16 A. Say it again?
- 17 | O. You asked --
- 18 A. No, I didn't ask him that.
- 19 Q. You never told Mr. Marchese to tell the government
- 20 about the things about Mr. Humphries?
- 21 A. Mr. Marchese was leading that conversation. I never
- 22 asked him anything about something like that.
- 23 Q. You had a conversation with Mr. Marchese about that?
- 24 A. That was the next day when Mr. -- he was there with
- 25 Mr. Pacitti, and it was mainly about the plea.

TRANSCRIBED FROM DIGITAL RECORDING-1 0. Did you have a conversation with Mr. Marchese about 2 Mr. Humphries's case? 3 Α. Yes. And about certain things that Mr. Humphries told Q. 5 you? 6 Α. It's over a year. I don't remember what exactly we 7 talked. 8 Q. Did you talk about how good looking Mr. Humphries 9 was? 10 Α. No. 11 Did you talk about Mr. Humphries's case? Q. 12 MS. CONNOLLY: I'm sorry. I didn't hear that. 13 THE WITNESS: Well, we talked also about other 14 things, about not how good looking he is, but about private 15 things, we talk about things --16 MS. CONNOLLY: Objection. 17 THE WITNESS: I mean --18 MS. CONNOLLY: -- into what discussions --19 MS. ROOHANI: State of mind, Your Honor. 20 MS. CONNOLLY: Anything that Mr. Humphries said 21 would be hearsay. 22 MS. ROOHANI: Not for its truth, Your Honor. 23 THE COURT: The question was not what 24 Mr. Humphries said, the question was whether this defendant

spoke to Mr. Marchese about what information he had

25

- 1 received about Mr. Humphries and Mr. Humphries' case from
- 2 Mr. Humphries.
- 3 BY MS. ROOHANI:
- 4 Q. You talked to Jess about that?
- 5 A. We talked about this case.
- 6 Q. Okay. Now, you have heard -- just a moment.
- 7 When you talked to Mr. Marchese about
- 8 Mr. Humphries, part of that conversation was about how you
- 9 | could use that information to help you in your case;
- 10 | correct?
- 11 A. I don't remember that.
- 12 Q. You indicated that Mr. Humphries got his information
- 13 | from Mr. Riddle.
- 14 Do you remember that?
- MS. CONNOLLY: Objection. He indicated he
- 16 didn't remember what he discussed.
- 17 THE COURT: Overruled. He can answer the
- 18 question.
- 19 BY MS. ROOHANI:
- 20 Q. You indicated on direct that Mr. Humphries got
- 21 his --
- 22 A. Yes. About --
- 23 Q. -- information from Mr. --
- 24 A. -- the sentencing guidelines and the points and the
- 25 application and the translation to years.

- 1 O. From Mr. Riddle?
- 2 A. Yes.
- 3 Q. Do you know that Mr. Riddle hasn't represented
- 4 Mr. Humphries in about four years?
- 5 A. Oh, yes. But he knew that exactly because he -- he
- 6 just knew it. I mean --
- 7 Q. But you don't know if that was correct; right?
- 8 A. I -- no. I -- I highly, highly assumed that this is
- 9 correct because Mr. Riddle is familiar with deals.
- 10 Q. But you're getting your information secondhand;
- 11 | correct?
- 12 A. Yeah. But better than -- better than -- I mean, I
- 13 | didn't get it from my lawyer, so I had to get it
- 14 | secondhand, yeah.
- 15 Q. So you don't know for sure that what Mr. Humphries
- 16 | told you was legally correct; right?
- 17 A. At that moment, I -- for me it was, yeah --
- 18 Q. I understand --
- 19 A. It was --
- 20 Q. I understand that you believed it.
- 21 A. Uh-huh.
- 22 Q. Do you know for certain that the information that
- 23 Mr. Humphries gave you was legally correct?
- 24 MS. CONNOLLY: Objection to relevance.
- THE COURT: Overruled. It is relevant. He can

127 TRANSCRIBED FROM DIGITAL RECORDING-1 answer the question. 2 THE WITNESS: Well, in the same way as I thought 3 that Mr. Durham's information was correct. BY MS. ROOHANI: So you think that Mr. Humphries, who has never gone 5 6 to law school, is the equivalent of Mr. Durham who has? 7 Α. In certain things, yes. 8 Q. Okay. So not what you believe. You know that the 9 information that Mr. Humphries gave you is correct? 10 I highly --Α. 11 MS. CONNOLLY: Objection, calls for spec --12 THE WITNESS: -- trusted. I don't know. 13 MS. CONNOLLY: Lack of foundation. BY MS. ROOHANI: 14 15 You don't know --Q. 16 I don't know. Α. MS. CONNOLLY: Lack of foundation. 17 18 THE WITNESS: I don't know. MS. CONNOLLY: Lack of foundation as to whether 19 or not he would know whether the information he was given 20 21 was correct. THE WITNESS: I couldn't check it there. 22 BY MS. ROOHANI: 23 24 So you don't know? Q.

So, no, of course, I don't know.

25

Α.

- 1 Q. All right.
- 2 THE COURT: Overruled.
- 3 BY MS. ROOHANI:
- 4 Q. You've heard Ms. Connolly make some arguments about
- 5 | conflict of interest during these proceedings; right?
- 6 A. Yes.
- 7 Q. And that conflict of interest was based on Frank
- 8 being an alternative suspect? Is that --
- 9 A. Not mainly.
- MS. CONNOLLY: Objection.
- 11 BY MS. ROOHANI:
- 12 Q. What -- whatever your understanding is.
- 13 What was your understanding about how this
- 14 | conflict of interest worked?
- 15 A. That one lawyer can't represent two different
- 16 persons with different interests.
- 17 Q. Okay. And so the different interest is Frank could
- 18 be the suspect; right?
- 19 A. Yeah.
- 20 Q. Okay. Let's go back to the time of the search
- 21 | warrant when you talked to Mari.
- 22 A. Yes.
- 23 Q. You told Mari it wasn't Frank; right?
- 24 A. I told her I would put my hand in the fire for Frank
- 25 | that he wouldn't do something like that.

- 1 Q. Okay. And you explained that German saying to her;
- 2 | right? It's a German saying?
- 3 A. Yeah, I used the German saying.
- Q. Okay. But you translated that into English?
- 5 A. Without a translator, yes.
- 6 Q. Okay. So you translated a saying into English
- 7 because Mari doesn't speak German?
- 8 A. No.
- 9 Q. To your knowledge.
- 10 So you translated and you said, "I would put my
- 11 | hand in the fire that --
- 12 A. Yeah --
- 13 Q. -- "it's not Frank?"
- 14 A. -- we say that in Germany when we think something.
- 15 Q. Which means it's not Frank? That's what you
- 16 believed?
- 17 A. At that point, yeah.
- 18 Q. All right. And when you talked to Special Agent
- 19 Gary McCamey at the time of the polygraph, you told him,
- 20 "It's not Frank and it's not Kevin."
- 21 Do you remember that?
- 22 A. No, I don't remember that.
- I can't say that because I don't -- I can't make
- 24 that statement.
- Q. Did you first tell Special Agent McCamey that you

- 1 | did not know who put those files on your computer?
- 2 A. I don't recall that conversation. But if you have
- 3 it on -- I mean, you have it there.
- 4 Q. Well, it doesn't matter what I have here, Jan, I
- 5 | need to remember -- I need to know what you remember.
- 6 A. I don't.
- 7 Q. Okay. Did you -- so I'll just ask you again.
- B Did you tell him at first that you didn't know
- 9 who put it on your computer?
- 10 A. Yes.
- 11 Q. And you told him that --
- 12 A. I mean, my computer, which is --
- MS. CONNOLLY: Object to --
- 14 THE WITNESS: -- you know, it's --
- MS. CONNOLLY: -- relevance of this.
- 16 THE WITNESS: I don't want to say things here --
- 17 THE COURT: Overruled.
- 18 THE WITNESS: -- which -- there is no my
- 19 | computer. I mean --
- 20 BY MS. ROOHANI:
- Q. Okay. The devices in your house. You told him you
- 22 | don't know how it got there?
- 23 A. I -- I don't know what I told him.
- 24 Q. Okay. You told him that you did not think that
- 25 Frank or Kevin were responsible?

TRANSCRIBED FROM DIGITAL RECORDING-1 I don't --Α. 2 MS. CONNOLLY: Objection. He testified he --3 THE WITNESS: -- know. MS. CONNOLLY: -- didn't know what he told them, 4 so --5 6 THE COURT: Overruled. She can ask the question 7 to try to remind him or refresh his recollection. 8 BY MS. ROOHANI: 9 You told Special Agent McCamey that you did not 10 think that Frank or Kevin were --11 I --Α. 12 Q. -- respons- --13 Α. It's more than two years, that conversation. I --14 Do you remember Special Agent McCamey testifying Q. 15 during trial? 16 Yeah. Yes. Α. 17 Do you remember him testifying about that during Ο. 18 trial? 19 I don't remember that. Α. 20 Okay. When the search warrant was executed at your Q. 21 house, there was actually some child porn playing in the 22 casita; correct? 23 I don't know. Α. 24 You heard the evidence at trial --Q. 25 And I think there was nothing playing. Α.

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TRANSCRIBED FROM DIGITAL RECORDING-
1
            It was paused --
      Q.
2
      Α.
            I don't know.
3
            -- on the computer --
      Q.
            I don't know.
      Α.
5
      Q.
             -- in the casita?
 6
                You don't remember hearing that testimony
7
      during trial?
8
                MS. CONNOLLY: Object.
 9
                 THE WITNESS: I heard --
10
                MS. CONNOLLY: It's beyond --
                THE WITNESS: -- that testimony, yeah.
11
12
                MS. CONNOLLY: It's beyond the scope of --
13
     BY MS. ROOHANI:
14
            You heard the testimony during trial?
                MS. CONNOLLY: Object. It's beyond --
15
16
                 THE WITNESS: That something was paused, yeah.
17
                MS. CONNOLLY: Objection. Beyond the scope of
18
     direct examination and relevance.
                 THE COURT: Sustained.
19
20
     BY MS. ROOHANI:
21
            You told Special Agent McCamey that it was some guy
22
     called -- that you called Ferrell?
23
                MS. CONNOLLY: I object to the relevance of
24
     this.
25
                THE COURT: Overruled. He can answer the
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- 1 question.
- 2 BY MS. ROOHANI:
- 3 Q. You told Special Agent McCamey that the way that
- 4 | the child porn --
- 5 A. At that point I was guessing what could have
- 6 | happened, and I mentioned that person, yeah.
- 7 Q. Okay. And you said that -- you guessed -- so it's
- 8 | your testimony today that you guessed that it was somebody
- 9 named Ferrell?
- 10 MS. CONNOLLY: I'm going to object to the
- 11 relevance of this entire line of questioning.
- 12 THE COURT: Overruled.
- 13 BY MS. ROOHANI:
- 14 Q. You guessed that it was Ferrell?
- 15 A. Well, it's hard for me to now say what I did two
- 16 | years ago and how I -- there was a search. And at the same
- 17 | day, I mean, they -- I got up at, what was it, 7:30, 8:00,
- 18 and then --
- 19 | Q. I'm -- let me --
- 20 A. No, it was in the afternoon there was this interview
- 21 | surrounding that lie detector, and I at that point thought
- 22 | what could have happened. And --
- 23 Q. That's all I'm trying to figure --
- 24 A. And that's why I --
- 25 Q. Okay.

TRANSCRIBED FROM DIGITAL RECORDING-1 -- was honest with Mr. McCamey and --2 Fair enough. Okay. That's all I'm trying to figure Q. 3 out. 4 Α. Okay. 5 Q. Fair enough. 6 So at the beginning of your interview with 7 Special Agent McCamey, you said, "I don't -- I don't know who it could be." 8 And then later on -- correct? 9 10 I don't know what I -- what I --Α. 11 Okay. That's fine. Q. 12 You don't remember? 13 Α. I don't remember. Later on in the interview you told him, "I think 14 15 it's this guy Ferrell, he must have been the one who put 16 the child porn on the computers"; correct? I don't remember. 17 Α. 18 Okay. And it's your testimony that you don't Q. remember anything that happened at trial regarding this 19 20 testimony; correct? 21 Α. Certain things. 22 MS. CONNOLLY: Objection. Misstates his 23 testimony. BY MS. ROOHANI: 24 25 Q. You remember the testimony?

135 TRANSCRIBED FROM DIGITAL RECORDING-1 Certain -- yeah, certain things I remember. 2 Okay. After your change of plea, Jess sent you to Q. 3 Dr. Chambers; correct? Α. Yes. 5 Q. Okay. And you submitted to a psychosexual evaluation? 6 7 I don't know if it was that. Α. 8 Q. What did you think it was? 9 MS. CONNOLLY: Objection, relevance. 10 THE COURT: Ms. Connolly, can you turn the 11 microphone so it's like down towards the --12 MS. CONNOLLY: This one. 13 THE COURT: The one that's in front of you. 14 Yeah. There you go. It bends, so you can just pull it 15 down, so I can hear you. 16 MS. CONNOLLY: Objection. Relevance. 17 THE COURT: There you go. I hear you. 18 Okay. What is the relevance, Ms. Roohani? MS. ROOHANI: He made inconsistent statements to 19 20 Dr. Chambers, as well, Your Honor. 21 THE COURT: All right. BY MS. ROOHANI: 22 23 Do you remember talking to Mr. -- Dr. Chambers? Q.

24

25

Α.

Q.

Yes.

Okay. Do you remember telling Dr. Chambers that all

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TRANSCRIBED FROM DIGITAL RECORDING-
1
      the child porn had been downloaded by Joel?
2
                MS. CONNOLLY: Again, object to the relevance of
3
     this, what it has to do with his request to withdraw his
 4
     plea.
                THE COURT: Credibility, Ms. Roohani?
5
                MS. ROOHANI: Absolutely, Your Honor.
 6
7
                THE WITNESS: I don't think that I said that.
8
     BY MS. ROOHANI:
 9
             If I showed you Dr. Chambers' report, would that
10
     help reference your recollection?
11
            Well, that's his report. It --
      Α.
12
      Q.
            Would it --
13
      Α.
            It's not --
14
            -- help you remember what you talked to him about?
      Q.
15
      Α.
            No.
16
            It won't help you remember?
      Q.
17
      Α.
            No.
18
            Okay. So you don't remember telling Dr. Chambers
      Q.
      that it was Joel?
19
20
                MS. CONNOLLY: Objection.
21
                THE WITNESS: When -- I mean --
22
                MS. CONNOLLY: Asked and answered.
23
                THE COURT: Overruled. He can answer that
24
     question.
25
                Do you remember telling Dr. Chambers that it was
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TRANSCRIBED FROM DIGITAL RECORDING-
1
      Joel who looked at the child pornography?
2
                THE WITNESS: We talked about him, but I
3
     don't -- I don't think he said it that way.
                THE COURT: Are Joel and Ferrell the same
 5
     person --
 6
                THE WITNESS:
                              No.
 7
                THE COURT: -- just in case? Okay.
8
                MS. CONNOLLY: And just for my edification, I
 9
     don't know how -- if this was -- could I see what --
10
                MS. ROOHANI: And, Your Honor, just for the
11
     record, this is part of the psychosexual evaluation that
12
     was included as part of the PSR that Ms. Connolly has been
13
     referring to; so I believe it's actually within Your
14
     Honor's -- it's not really judicial notice, but I think
15
     it's within the purview of the PSR.
16
                MS. CONNOLLY: Is this attached to something
17
     that's already been filed? I've never seen this, so I'm --
18
     my question would be how did the government become in
     possession of this? I've never seen this document.
19
20
                MS. ROOHANI: It was forwarded to me by his
21
     former counsel.
22
                MS. CONNOLLY: I'm sorry. I can't hear you.
23
                MS. ROOHANI: It was forwarded to me by his
24
     former counsel in anticipation of sentencing after the
     first draft of the PSR came out.
25
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1 THE COURT: It was not -- it was not filed 2 because it was a change of counsel; right? 3 MS. ROOHANI: It wasn't filed, Your Honor, because it's a sensitive document, and I think that it was intended to be attached to the PSR at the time of 5 6 sentencing. It's directly referenced in the PSR, Your 7 Honor. 8 MS. CONNOLLY: I have concerns about whether or 9 not this should have been provided, if it -- if 10 Mr. Fuechtener was made aware it was going to be provided. 11 He obviously has a -- you know, a doctor-patient 12 privilege. I've never seen this before. It was never 13 provided to me when I was provided a copy of the file. 14 THE COURT: I'm looking at the presentence 15 report. 16 MS. ROOHANI: I can tell you the paragraph, Your 17 Honor, if you give me a moment. 18 Paragraph 87. 19 THE COURT: 87. Okay. 20 MS. ROOHANI: And, Your Honor, I'm a little bit 21 concerned, considering that Ms. Connolly is 22 Mr. Fuechtener's counsel and that he hasn't communicated to 23 her that he interviewed with Dr. Chambers. 24 If you look at the report, and I can provide 25 Your Honor with a copy of it, specifically indicates that

1 he was referred to Dr. Chambers by his prior counsel. 2 Mr. Fuechtener has indicated that on -- during 3 his testimony as well. And specifically on page 2 it says that he was informed of the purpose of the evaluation and 4 the limits of the confidentiality, that this report would 5 6 be provided to the Court and opposing counsel. 7 MS. CONNOLLY: I've just -- I've never seen it 8 until now, so --9 MS. ROOHANI: If she'd like to take time to review it, Your Honor, I'm happy to give that to her. 10 11 THE COURT: All right. Let's do that. 12 MS. ROOHANI: And just for the record, Your 13 Honor, it's specifically to impeach Mr. Fuechtener based on 14 a prior inconsistent statement. 15 MS. CONNOLLY: If you could refer me to the 16 portion of it, we may be able to -- I may not have an issue with it. 17 18 MS. ROOHANI: Page 2, defendant's current 19 offense. 20 MS. CONNOLLY: Where? Can you just show me 21 where you're at. 22 MS. ROOHANI: The paragraph here. 23 MS. CONNOLLY: Okay. 24 MS. ROOHANI: As well as the following page. 25 Maybe we can take a break --

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I don't -- this is -- you can ask
1
                MS. CONNOLLY:
2
           I don't -- you can ask him about this.
     him.
 3
                MS. ROOHANI: Your Honor, do we want --
                MS. CONNOLLY: And I don't think it's a prior
 5
      inconsistent -- this is a document -- it would be a prior
 6
      inconsistent statement if it was something that he had
7
                This is a document that's written by a third
     written.
8
     party who is not here in court to testify.
 9
                So it's in the report doesn't necessarily mean
10
     it's a verbatim statement that was made by Mr. Fuechtener.
11
      It's not his statement. It's not a written statement
12
      signed by him or an oral statement recording of what he
13
      said. So it wouldn't be a prior inconsistent statement.
14
                THE COURT: My quess is that if she asks him and
15
     he denies making that statement, then Ms. Roohani can
16
      contact Dr. Chambers and have him come in, and --
17
                MS. CONNOLLY: Potentially.
18
                THE COURT: -- then it would be an inconsistent
      statement. So she can ask him whether or not he made the
19
20
      statements that are represented in the report and
21
     attributed to him.
22
                MS. ROOHANI: Thank you, Your Honor.
23
                MS. CONNOLLY: That's fine. I don't object to
24
      that.
25
```

- 1 BY MS. ROOHANI:
- Q. Mr. Fuechtener, did you tell Dr. Chambers that Joel
- 3 was the person who was involved in file sharing networks?
- 4 MS. CONNOLLY: Objection. It misstates -- it
- 5 | misstates what -- if she's going to use this as a prior
- 6 | inconsistent statement, she needs to paraphrase it or
- 7 indicate what it accurately says.
- MS. ROOHANI: Your Honor, it literally reads,
- MS. CONNOLLY: "Most likely" is the terminology
- 11 | that's in the report. So it's not prior inconsistent
- 12 | statement unless you accurately give him the opportunity to
- 13 | confirm it or deny it.
- 14 MS. ROOHANI: I'm happy to read the sentence,
- 15 Your Honor.
- 16 THE COURT: All right. Go ahead and read the
- 17 | sentence.
- 18 BY MS. ROOHANI:
- 19 Q. Did you acknowledge that there was child pornography
- on the media in your home to Dr. Chambers?
- 21 MS. CONNOLLY: Objection. It misstates what it
- 22 says.
- THE COURT: What does it say, Ms. Connolly?
- MS. CONNOLLY: She's taking the words she likes
- 25 | that are better for her case and throwing those at him and

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TRANSCRIBED FROM DIGITAL RECORDING-
1
      not --
2
                 THE COURT: What does it say? I don't have it.
3
      What does it say?
                MS. CONNOLLY: You're asking me?
 4
                 THE COURT: Yes.
 5
 6
                MS. CONNOLLY:
                                It says:
 7
                 Mr. Fuechtener admitted to viewing Internet
8
        pornography on his personal computers but he
 9
         insisted that he was not interested in child
10
        pornography. He acknowledged that it was on the
11
        media in his home, explaining that it was most
12
         likely downloaded by his friend Joel, who was
13
         involved in file sharing networks.
14
                 THE COURT: All right. So it's a long --
15
      there's many different factual pieces of information in
16
      that.
17
                Do you want to just ask him if he agrees or
18
      disagrees; and if he disagrees you can take it portion by
19
      portion and figure out --
      BY MS. ROOHANI:
20
21
            Did you say that to Dr. Chambers?
      Q.
22
      Α.
            I never got that report either.
23
             I understand --
      Q.
24
      Α.
            So, yeah.
25
            You did say that?
      Q.
```

TRANSCRIBED FROM DIGITAL RECORDING-1 Maybe -- I mean --Α. 2 Did you tell Dr. Chambers -- or did you admit to Q. 3 Dr. Chambers that you viewed Internet pornography on your personal computers? 4 Regular pornography --5 Α. 6 Q. Okay. 7 -- yeah. Α. 8 Q. Did you tell Dr. Chambers that you were not 9 interested in child pornography? 10 Α. Yes. 11 Did you acknowledge that it was on the media on --Q. 12 in your home? 13 Α. Yes. 14 That's referring to child pornography; correct? 0. 15 Α. Yes. 16 All right. Did you explain that it was likely Q. downloaded by Joel? 17 I don't think that I said it like that, likely -- I 18 Α. 19 mean, there was a lot and lots of -- I mean --20 That's okay. Q. 21 -- I don't --Α. 22 MS. CONNOLLY: Judge, can she please let him 23 He's trying -answer. 24 THE WITNESS: I think --25 MS. CONNOLLY: -- to explain his answer, and

TRANSCRIBED FROM DIGITAL RECORDING-1 she's talking --2 THE WITNESS: Mr. Chamber uses this --3 MS. CONNOLLY: -- over him. THE WITNESS: -- it seems like, in an excuse --5 MS. CONNOLLY: Wait. Hold on. 6 Judge, she keeps talking over him. 7 THE COURT: He can answer the question. Finish 8 the question. Or he can answer the question. Go ahead and 9 finish your answer. 10 THE WITNESS: It seems like Dr. Chambers uses --11 uses it as an excuse. I don't -- and I never -- first of 12 all, I never -- I didn't hire him. He came to Henderson. 13 And Jess never told me that he's hired. But I talked to 14 him. He's a -- we had a long good talk. And, I mean --BY MS. ROOHANI: 15 16 Okay. Jan? Q. 17 But I never got that report. And I don't know what 18 I said a year ago. That wasn't the question I asked you. Okay? 19 Q. 20 The question I asked you is, did you tell 21 Dr. Chambers that there was child pornography in the media 22 in your home? 23 Α. Yes. 24 And did you explain that it was likely downloaded by 25 your friend Joel? Yes or no?

Case 2:16-cr-00100-GMN-DJA Document 258 Filed 04/30/18 Page 145 of 172 TRANSCRIBED FROM DIGITAL RECORDING-1 I -- I don't know. Α. 2 Okay. Did you tell him that Joel was the one who Q. 3 was involved in file sharing networks? 4 Α. Yes. Okay. Did you tell him --5 Q. 6 Α. I remember that. 7 -- that Joel had lost his car and his apartment? Q. 8 Α. Yes. 9 Did you tell him that you allowed Joel to stay in Q. 10 your home? 11 I --Α. 12 Did you tell him that? It's okay if the answer is Q. 13 no. 14 Α. I think so. 15 I just want to know, yes or no? Q. 16 I mean, yeah, I think so. Α. 17 0. Okay. And Joel is Joel Rosales; correct? 18 Α. Yes. 19 Q. Joel Rosales was on your witness list; right? 20 Α. Yes.

- 21 And that was the same Joel that was at your house Q.
- 22 when Mari executed the search warrant?
- 23 Α. Yes.
- 24 That was the same Joel that you didn't tell Mari was Q.
- 25 the one who downloaded the child porn; right?

TRANSCRIBED FROM DIGITAL RECORDING-1 When did I say that to her? Α. 2 You did not tell Mari that it was Joel; right? Q. 3 Α. No. Well, you told Dr. Chambers that it was Joel? Q. 5 Α. That was --6 MS. CONNOLLY: Objection. 7 THE WITNESS: -- a year later. 8 MS. CONNOLLY: Misstates his statement. 9 THE WITNESS: I mean --10 BY MS. ROOHANI: 11 This is the Joel who had been living at your house Q. 12 for some time; right? 13 Α. I mean, what I talk -- what I told Mari was at the 14 day of the search, based on my knowledge on that day, what 15 I talked with Mr. Chambers would be way later after having, 16 like, 4,000 pages of discovery. 17 0. Did you tell Mari --18 I mean, it makes a difference. Α. 19 Did you tell Mari that Joel had been living at your Q. 20 house for some time? 21 If I tell Mari --Α. 22 MS. CONNOLLY: Objection, again, to relevance. 23 THE WITNESS: I don't think of -- I don't think 24 that I told Mari that. 25

- 1 BY MS. ROOHANI:
- Q. Did you tell Dr. Chambers that Joel had been living
- 3 at your house --
- 4 A. Yes.
- 5 Q. -- for some time?
- 6 So on direct, when Ms. Connolly asked you who
- 7 | were all the people who are living in your house, and you
- 8 | said only Kevin, that was a lie?
- 9 A. I wouldn't call it a lie. I mean, I don't -- at
- 10 that morning there could be thousands of reason --
- 11 | thousands of reasons why I'm not telling her why someone is
- 12 living at the house.
- 13 Q. On direct you testified that only Kevin was living
- 14 | at your house; correct?
- 15 A. Yes, living, yeah. Staying or -- I mean, we
- 16 | clarified that.
- 17 Q. And now your testimony is that Joel was also staying
- 18 | at your house?
- 19 A. He wasn't living there.
- 20 Q. Let's talk a little bit more about that affidavit,
- 21 Mr. Fuechtener.
- 22 You wrote in the affidavit that all the factual
- 23 | assertions in the motion were true; correct?
- 24 A. Yes.
- 25 Q. Have you seen that motion recently?

TRANSCRIBED FROM DIGITAL RECORDING-1 Α. No. 2 I'm going to ask you some questions about it. So if Q. 3 you need a copy of it, just let me know --4 Α. Okay. -- okay? 5 Q. 6 On page 2 does it say, "In February 2016 7 attorney Jess Marchese was hired to represent Rouven"? 8 Α. Yes. 9 But you testified on direct that you hired 10 Mr. Marchese in March of 2016; correct? Yes or no? 11 Give me the days again, please. Α. 12 In the motion you wrote that you hired him in Q. 13 February of 2016; correct? 14 Α. February of --15 MS. CONNOLLY: Objection. He didn't --16 THE WITNESS: -- 2016 --17 MS. CONNOLLY: -- write anything in the motion. 18 She keeps saying he wrote in the motion. He 19 didn't write anything in the motion. 20 THE COURT: All right. He signed an affidavit 21 swearing that the facts in the motion were correct, and he 22 read the motion before signing the affidavit, and in that motion it said what? 23 24 THE WITNESS: February --25

TRANSCRIBED FROM DIGITAL RECORDING-1 BY MS. ROOHANI: 2 Q. "2016 attorney" --3 Α. Yes ---- "Jess Marchese" --Q. -- that's when I --5 Α. -- "was hired" --6 Q. 7 -- first -- it was prearrest; correct? Α. 8 Q. I don't know. 9 Oh, you know. Α. 10 You would have to answer the question. I don't know Q. 11 why you're asking me. 12 Α. Well, it has been a while. Okay. Yeah. 13 Q. 14 Α. Yes, I -- I -- yeah. February --15 You read that in the motion. You swore it was true; Q. 16 correct? 17 Α. Yes. 18 You swore in your affidavit that in February 2016 Q. 19 Jess Marchese was hired to represent you; correct? 20 Α. Yes. 21 And on direct, when Ms. Connolly asked you the 22 question, you said that Jess was hired in March of 2016; correct? Yes or no? 23 24 Yeah. Yes. Α. 25 Okay. You do understand that both of those things Q.

- 1 can't be true; right?
- 2 A. When she asked me the dates -- I mean, that can be
- 3 verified, so when she asked me if I say --
- 4 | Q. So --
- 5 A. Yes, it sounded right. It sounded right, that date.
- 6 And I hired him basically twice. I had him first
- 7 prearrest, and he got a payment apart from his second time
- 8 after the arrest, so -- when he was hired for the case. So
- 9 maybe that is the misunderstanding. I don't know. Maybe
- 10 | there the dis- --
- 11 | Q. So it's your --
- 12 A. -- dates comes from.
- 13 | Q. It's your testimony that when you wrote in the
- 14 | motion February 2016, or wrote in the affidavit that
- 15 | incorporated the motion that it was February 2016 --
- MS. CONNOLLY: Judge, asked and answered. He
- 17 | just explained it.
- 18 MS. ROOHANI: You need to let me finish my
- 19 question. Your Honor --
- 20 MS. CONNOLLY: And it's relevance at this point.
- 21 He just explained it. It's cumulative.
- 22 THE COURT: Overruled. She can finish her
- 23 question.
- 24 BY MS. ROOHANI:
- 25 Q. In the motion when it says February 2016 and when

- 1 you testified on direct it was March 2016, it's your
- 2 testimony now that you hired Mr. Marchese twice? That's
- 3 your explanation?
- 4 A. Yeah. That's how I could call it.
- 5 Q. Okay. All right.
- 6 A. And I don't know if this is the problem with the
- 7 dates. I don't have my calendar, I don't -- I have -- I
- 8 | don't know when I actually hired him on the day.
- 9 Q. When Ms. Connolly asked you that question, you
- 10 | immediately agreed with her; correct?
- 11 A. I would assume that she has the right date. I
- 12 | mean --
- 13 Q. Okay. You assumed that she had the right date?
- 14 A. Uh-huh.
- 15 Q. Okay. On the motion, on page 7, it was written, and
- 16 | you affirmed that this was true, that they indicated -- and
- 17 | I'm skipping a portion -- that "He would get life if
- 18 | convicted"; correct?
- 19 A. That she wrote that in the motion?
- 20 Q. As your agent, she wrote in the motion, "They
- 21 | indicated he would get life if convicted." Correct?
- 22 A. Yes.
- Q. You testified on direct that none of your lawyers
- 24 | ever told you that you would get life if you were
- 25 | convicted; isn't that true?

- 1 A. They never gave me a --
- 2 MS. CONNOLLY: Object. I believe that misstates
- 3 his testimony.
- 4 THE WITNESS: They never gave me a sentence
- 5 | prediction or what would happen if --
- 6 BY MS. ROOHANI:
- 7 Q. So you're maintaining that testimony, that they
- 8 | never told you that you would get life if you were
- 9 convicted?
- 10 A. We didn't talk about that.
- 11 Q. That's your testimony; correct?
- 12 A. I mean, we talked -- I mean, they made a
- 13 | statement -- can I say that statement?
- 14 | O. No.
- 15 A. Okay.
- 16 Q. On the motion on page 7, you would agree with me
- 17 | that it reads, "In the courtroom Durham continued to read
- 18 | the plea agreement with Rouven"; correct?
- 19 A. Yes.
- 20 Q. All right. But you testified on direct, numerous
- 21 | times now, and on cross that Mr. Durham never read you the
- 22 | plea agreement; isn't that true?
- 23 A. Yes.
- 24 Q. You do understand that both of those two things
- 25 | can't be true?

- 1 A. Well, we -- I think we solved that with a word.
- Q. Mr. Fuechtener, do you understand what the word
- 3 "read" means?
- 4 A. Yes.
- 5 Q. What does it mean to you?
- 6 A. When you read something.
- 7 Q. Okay. So you testified on direct that Mr. Durham
- 8 never read the plea agreement to you; correct?
- 9 A. Yes.
- 10 Q. You testified that he paraphrased it for you; that
- 11 he summarized it for you --
- 12 A. Yes.
- 13 Q. -- correct?
- 14 Are reading and paraphrasing the same thing,
- 15 Mr. Fuechtener?
- 16 A. No.
- 17 Q. No. So when you affirmed in your affidavit that it
- 18 | was true that Mr. Durham continued to read the plea
- 19 | agreement with you, that was true or false?
- 20 A. Isn't that why we have that hearing, to bring that
- 21 all out what exactly happened?
- 22 I mean, I talked to my lawyer, but, of course,
- 23 | she has to write the motion. I don't write the motion.
- 24 | mean --
- 25 Q. Okay. You signed the affidavit?

TRANSCRIBED FROM DIGITAL RECORDING-1 Α. Yes. 2 You swore under the penalty of perjury that Q. 3 everything in the motion was true? Α. Yes. 5 Q. You had read the motion at some point? 6 Α. Yes. 7 You swore under the penalty of perjury that Q. 8 everything that you had read was true? 9 Α. Yes. 10 And the testimony you're giving today, also under Q. 11 oath, is now different; correct? Yes? 12 Α. I don't know. Yeah. 13 Q. Okay. 14 MS. ROOHANI: A moment's indulgence, Your Honor. 15 Your Honor, I'll pass the witness. 16 THE COURT: And just to make sure, we're talking 17 about page 7 of the motion, which is -- oh, I quess I don't 18 have the motion number. 19 MS. ROOHANI: It's at the top, Your Honor. 20 says, "He would get life if convicted." 21 THE COURT: Line 15, "In the courtroom Durham 22 continued to read the written plea agreement with Rouven." MS. ROOHANI: Yes, Your Honor. 23 24 THE COURT: All right. I just wanted to make 25 sure I have the right part.

TRANSCRIBED FROM DIGITAL RECORDING-1 MS. ROOHANI: If you give me a moment, Your 2 Honor, I have a lot of stuff up here. 3 THE COURT: Yes. Any other questions, Mr. Roohani, or do you pass 4 the witness? 5 6 MS. ROOHANI: Oh, I pass the witness, Your 7 Honor. 8 THE COURT: All right. 9 All right. Ms. Connolly. 10 REDIRECT EXAMINATION BY MS. CONNOLLY: 11 12 Jan, you didn't prepare the motion that Ms. Roohani Q. 13 has been asking you questions about; right? 14 Α. No. 15 It was filed before you reviewed it, in fact; right? Q. 16 Α. Yes. 17 Okay. And then afterwards, several weeks later, I 0. 18 presented you with an affidavit -- let me ask you this. 19 When you reviewed the motion, was there any 20 facts that jumped out to you as being completely false? 21 Α. No. 22 Q. Okay. And we have discussed the motion before it 23 was prepared; right? 24 Α. Yes. 25 Okay. So when you signed an affidavit saying that Q.

TRANSCRIBED FROM DIGITAL RECORDING-1 everything in there was true and correct, were you 2 referring to every single word written on that motion from start to finish? 3 MS. ROOHANI: Objection. 4 Leading. THE COURT: I'll let him answer the question. 5 6 THE WITNESS: No, I thought about the -- the big 7 picture of the motion. 8 BY MS. CONNOLLY: 9 And the big picture of the motion was generally 10 everything in there was pretty much true; right? 11 Α. Yes. 12 MS. ROOHANI: Objection. Leading. 13 THE WITNESS: I mean, except the case law. 14 are the legal expert with that, so I trust your legal 15 advice. 16 BY MS. CONNOLLY: 17 0. And in reference to you discussing the case with 18 Mr. Humphries, you discussed your plea agreement with him 19 the evening after and the next morning; right? 20 MS. ROOHANI: Objection, leading. 21 THE WITNESS: Well, I don't --22 THE COURT: Sustained. BY MS. CONNOLLY: 23 24 You discussed -- when did you discuss the plea 25 agreement --

- 1 A. Okay.
- 2 Q. -- with Mr. Humphries?
- 3 A. I came to Henderson, it was like at 6:00, 7:00,
- 4 that -- I mean, after -- yeah, they picked us up. So I
- 5 came in the --
- 6 Q. Was it the evening?
- 7 A. -- evening, early evening, yeah, when we usually
- 8 | come and they pick us up from court and bring us back.
- 9 And I came into the unit and passed by his door,
- 10 and we had a quick conversation that I signed a plea, and
- 11 he asked me how --
- 12 Q. So you discussed it with him the evening of --
- MS. ROOHANI: Your Honor, I'm going to -- Your
- 14 | Honor, I'm going to object on the basis that Ms. Connolly
- is cutting off Mr. Fuechtener's answer.
- MS. CONNOLLY: I'm not -- I'm trying to get --
- 17 | we can spend another hour doing this. I'm trying -- he's
- 18 | already testified. I'm trying to get through this.
- MS. ROOHANI: The same way she objected to mine,
- 20 Your Honor, I'm going to object to hers.
- 21 THE COURT: All right. So let him answer the
- 22 question.
- THE WITNESS: So I came back, passed by his
- 24 door, and we had a short talk. And I told him I signed the
- 25 plea. And he asked me how many years. And I said there

- 1 are no years in the plea.
- 2 And then the officer, through the PA system,
- 3 | said, "Fuechtener lockdown," so I had to go to my cell.
- 4 And that was the end of that conversation.
- 5 And then when I had my regular dayroom, my
- 6 hour -- everybody gets an hour dayroom within 24 hours,
- 7 | when I had my next dayroom, which was, I think --
- 8 | sometimes, I mean, they give it to us at 8:00, sometimes
- 9 2:00 at night, at 3:00 in the morning, or at 8:00. So it
- 10 was the next time I had dayroom that was I think later that
- 11 | evening, but it could be the night.
- 12 It was before the next morning when I came out
- 13 the next day and called Jess. So I had then, during my
- 14 | next regular dayroom I went again and talked to him. And
- 15 then he asked me about the points.
- 16 BY MS. CONNOLLY:
- 17 Q. So the conversation started the evening you entered
- 18 | the plea --
- 19 A. Yes, immediately when I came back.
- 20 Q. -- and continued through the next day?
- 21 A. Yes. It was interrupted, and then we had another
- 22 | conversation during my dayroom.
- Q. But -- and do you remember specifically the exact
- 24 words that were spoken by Mr. Humphries the evening of the
- 25 | plea and exact words spoken by Mr. Humphries the next day?

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1	A. No.
2	Q. Do you remember the gist of the conversation which
3	began the evening of and continued through the next day?
4	MS. ROOHANI: Objection. Leading.
5	MS. CONNOLLY: I'm summarizing what he just
6	stated and asked him if that's accurate.
7	MS. ROOHANI: Objection. Asked and answered.
8	THE COURT: Yeah, either way.
9	MS. CONNOLLY: Okay.
10	BY MS. CONNOLLY:
11	Q. So based upon what led you to the determination
12	that under the terms of the guilty plea agreement, which
13	you signed in court, you were facing 27 a minimum of 27
14	years under the guidelines?
15	MS. ROOHANI: Objection. Misstates the law.
16	THE COURT: She wasn't trying to state the law.
17	She's saying what was it that led you to believe that.
18	So he can answer the question. Overruled.
19	MS. ROOHANI: Then it assumes facts not in
20	evidence. He's not testified that that's what he believed
21	what it was.
22	MS. CONNOLLY: Are they both objecting?
23	MS. ROOHANI: She's not even
24	MS. CONNOLLY: Let me withdraw that.
25	

- 1 BY MS. CONNOLLY:
- Q. When did you become aware -- who made you aware of
- 3 the amount of time you were facing with the base offense
- 4 | level of 40 or an adjusted offense level of 40?
- 5 A. Mr. Humphries.
- 6 Q. And that conversation commenced the evening after
- 7 you entered the guilty plea and went on through the next
- 8 | day; right?
- 9 A. Yeah. We had to stop. I locked down, and when I
- 10 | had my next dayroom, the first thing I did, went to his
- 11 door, and we finished that conversation.
- 12 Q. When you were answering my questions, were you
- 13 | answering to the best of your ability?
- 14 A. Yes.
- 15 Q. How much older than you is Frank?
- 16 MS. ROOHANI: Objection. Relevance.
- MS. CONNOLLY: They're the ones that are asking
- 18 | him all the questions about Frank and Joel and who could
- 19 potentially be an alternate suspect. It's relevant to
- 20 that.
- 21 MS. ROOHANI: I --
- 22 THE COURT: Overruled. He can answer the
- 23 question.
- 24 BY MS. CONNOLLY:
- 25 Q. How much older than you is Frank?

- 1 A. 17 years.
- Q. 17 years. How old were you when Frank met you?
- MS. ROOHANI: Objection. Relevance.
- 4 MS. CONNOLLY: It's the same -- it's the same
- 5 | relevance. If they'll let me finish the questions, you'll
- 6 | see the relevance.
- THE COURT: How old he was when he met Frank?
- 8 MS. CONNOLLY: Well, I think the government is
- 9 trying to make an argument, will make an argument that
- 10 Frank was not an alternate suspect. Frank's age, the age
- 11 difference in when he met Jan is relevant to whether or not
- 12 Frank was an alternate suspect as determined by Mr. Nadig
- 13 or Mr. Marchese.
- 14 MS. ROOHANI: And I don't see how --
- MS. CONNOLLY: They're the one that opened the
- 16 | door --
- MS. ROOHANI: -- it's relevant.
- 18 MS. CONNOLLY: -- to this by trying to suggest
- 19 that Frank was never an alternate suspect, therefore, there
- 20 was never a conflict because he wasn't a valid suspect.
- MS. ROOHANI: I don't understand how
- 22 Mr. Alfter's age makes him an alternative suspect, and I
- 23 | don't understand how they -- when they met makes him an
- 24 alternative suspect either, Your Honor.
- MS. CONNOLLY: How old he was and the fact that

1 he was very young when a far older man met him and engaged 2 in sexual relationship with him becomes relevant since it 3 was kiddy porn that was found on the computers and why his lawyers believe that Frank was the alternate suspect as stated by Mr. Nadig in the e-mail. 5 6 MS. ROOHANI: Assumes facts not in evidence, 7 Your Honor. 8 MS. CONNOLLY: And they're the ones that are 9 trying to represent there's no conflict, ergo there was 10 no -- he wasn't an alternate suspect. 11 THE COURT: You're trying to say it's relevant 12 because that's why his attorneys thought that there was a conflict --13 14 MS. CONNOLLY: They need a conflict waiver, yes. 15 THE COURT: He didn't ask his attorneys that. 16 I'm not sure you can get that information out of 17 Mr. Fuechtener. 18 I mean, it doesn't logically necessarily link to 19 what the attorneys believed. MS. CONNOLLY: Well, I think he -- at some 20 21 point, he became aware that that's what they thought and 22 the reasons why they thought that Frank was an alternate 23 suspect. 24 MS. ROOHANI: And I believe Your Honor is 25 correct, that those are questions that are better posed to

- 1 the attorneys and not Mr. Fuechtener.
- THE COURT: I understand the point you're trying
- 3 to make, and I --
- 4 MS. CONNOLLY: Okay.
- 5 THE COURT: -- think that's fine. You can argue
- 6 | it if you want to in closing for this motion today.
- 7 MS. CONNOLLY: We will.
- 8 THE COURT: But we're not going to get into
- 9 their personal relationship. It's not necessary.
- 10 BY MS. CONNOLLY:
- 11 Q. And there were also a lot of questions and about new
- 12 business arrangements. And you indicated you had a
- business manager; right?
- 14 A. Yes.
- 15 Q. And who was your business manager?
- 16 A. Frank.
- 17 Q. Okay. Who was the one that was involved with more
- 18 of the daily -- I won't say minutia, but I use a better --
- 19 the daily business practices of your entertainment?
- 20 A. He --
- 21 Q. Who was the one that negotiated the contracts and
- 22 read all the contracts?
- 23 A. He did that.
- 24 Q. Okay. So would it be fair to say you were the
- 25 performer and he was the business person?

- 1 MS. ROOHANI: Objection. Leading.
- 2 BY MS. CONNOLLY:
- 3 Q. Well, you tell us. Wasn't --
- 4 A. Well, mainly, yes. But sometimes there were, like,
- 5 | meetings when he took me with him to the business meetings
- 6 to learn, you know, how that all worked. And so then we --
- 7 | we both talked about those business things. But mainly
- 8 that was his part, and I was --
- 9 Q. And you --
- 10 A. And he was the -- he did those things, and I was the
- 11 | talent, how you call that.
- 12 Q. Okay. And so you had Frank that you trusted, and
- 13 | you also said you had an attorney, an attorney that was
- 14 | your business lawyer?
- 15 A. Yes.
- 16 Q. Okay. Now, who is it that negotiated the various
- 17 | contracts that you were asked about? Was that your
- 18 | business lawyer? Or who negotiated those? Did you
- 19 | negotiate those contracts?
- 20 A. No.
- 21 Q. Okay. Did somebody else negotiate those contracts
- 22 on your behalf?
- 23 A. Yes.
- Q. And did you trust that person?
- 25 A. Yes.

- 1 Q. And so when that person presented you with a
- 2 | contract to sign --
- 3 A. I sign it.
- 4 Q. Did you believe it -- that person was acting in your
- 5 best interests?
- 6 A. Yeah, of course.
- 7 Q. Has Mr. Pacitti always been your business attorney,
- 8 or was there somebody else?
- 9 A. No, in Vegas it was always him.
- 10 Q. Okay. So it would be fair -- so just to summarize,
- 11 | you were not intricately involved in negotiating those
- 12 business contracts, that was the attorney that did that
- with the Tropicana on your behalf?
- 14 A. The legal aspects, yeah, he did. And the -- all
- 15 other aspects Frank did and --
- 16 Q. Were the other --
- 17 A. -- I became more involved when it was about, like,
- 18 | actual performance and --
- 19 Q. Would it be fair to say --
- 20 A. -- artistic questions.
- 21 Q. -- there were some things in the contracts about
- 22 | what the performance would be and then other portions had
- 23 to do with legalities?
- 24 A. Yes. Liability is a big part of these contracts.
- 25 Q. Would you consider yourself a trusting person?

- 1 Very. Α. Yes. 2 Now, you indicate -- you made some comment about 3 some of the documents you may have signed at the time of the search and that you were in a rush because you had to do a show. You were telling us about that. 5 6 THE COURT: You know, speaking of a rush, it's 7 4:30. So we're obviously not --8 MS. CONNOLLY: Okay. 9 THE COURT: -- going to be done today with him. 10 So why don't we go ahead and take a break. 11 MS. CONNOLLY: I can get --12 THE COURT: Aaron, what was the next date that 13 you said we had available if we didn't finish today? 14 Because we have Mr. Humphries also. 15 COURTROOM ADMINISTRATOR: Your Honor, I do believe we start trial May 7. We are in trial the next 16 17 possibly two weeks. 18 THE COURT: Well, we start trial Monday. COURTROOM ADMINISTRATOR: Correct. 19 I believe 20 May 11 is a good date. We have all day available. 21 MS. CONNOLLY: It's good with me, I think. 22 had a trial that's supposed to start that week in state 23
 - court, but I don't think it's -- oh, no it got taken off, so --
- 25 MS. ROOHANI: And I also have a trial that's

24

TRANSCRIBED FROM DIGITAL RECORDING-1 supposed to start in front of -- Mr. Humphries' trial 2 that's supposed to start in front of Judge Gordon, Your 3 Honor, on the 7th. MS. CONNOLLY: May 11 works, though. 4 THE COURT: Okay. And I have four trials that 5 6 day. But you don't think any of those are going to go, 7 Aaron? 8 COURTROOM ADMINISTRATOR: Your Honor, the 9 criminal cases might go. They're getting to that point 10 where they may go. But I haven't heard yet from the 11 attorneys. 12 MS. ROOHANI: Your Honor, do you have any 13 availability on May the 4th? 14 THE COURT: That's also what I was thinking. 15 I don't think -- I have --MS. CONNOLLY: 16 well --17 THE COURT: I'm sorry. What was that, you 18 can't --19 MS. CONNOLLY: I have a Mandarin client who I 20 have been appointed to represent, and I haven't gone to see 21 her yet because we couldn't get an interpreter. I'm 22 supposed to go out there and see her. 23 THE COURT: On May 4th? 24 MS. CONNOLLY: And I haven't met with her yet. 25 On May 4th, yes.

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1	If it was a non-Mandarin speaking, I wouldn't
2	quibble with it, but
3	THE COURT: Can we do it Thursday afternoon, the
4	3rd? Why did we have that
5	MS. CONNOLLY: Which date?
	MS. CONNOLLI: WHICH date?
6	COURTROOM ADMINISTRATOR: Your Honor, we have
7	the 3rd blocked off for trial.
8	THE COURT: Yeah. I was going to say, was that
9	our extra day for trial
10	MS. CONNOLLY: I have a trial that afternoon.
11	And I have a whole bunch of state stuff that morning.
12	MS. ROOHANI: Can we do a half day on the 4th,
13	Your Honor, perhaps in the afternoon?
14	THE COURT: That was what I was looking at. I'm
15	in court in the morning, but we had the afternoon
16	MS. CONNOLLY: Which day?
17	THE COURT: blocked off for trial.
18	MS. ROOHANI: On the 4th.
19	COURTROOM ADMINISTRATOR: It's the 4th.
20	THE COURT: I was trying to figure out if that
21	was the last day of trial or if that was the extra last
22	day. Sometimes they go over.
23	So let's just go ahead and set it then for May
24	7th.
25	MS. CONNOLLY: May 7th?

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1	MS. ROOHANI: Your Honor, I'm in trial that day.
2	MS. CONNOLLY: I'm available that day.
3	MS. ROOHANI: Actually, Mr. Humphries is also
4	not available because he'll also be in trial that day, Your
5	Honor.
6	MS. CONNOLLY: It's going to go?
7	MS. ROOHANI: Absolutely.
8	THE COURT: On May 11? Are you in trial on
9	Fridays?
10	MS. CONNOLLY: The 11th, I believe I'm available
11	on the 11th.
12	MS. ROOHANI: If we can do it on the afternoon,
13	just so I can make sure that I think by then we'll be
14	done with trial.
15	THE COURT: Okay.
16	MS. CONNOLLY: That's fine.
17	THE COURT: Does that work, Aaron?
18	COURTROOM ADMINISTRATOR: Yes, Your Honor.
19	We'll start at 1:00, Your Honor?
20	THE COURT: What time?
21	COURTROOM ADMINISTRATOR: 1:00.
22	THE COURT: Yeah.
23	MS. CONNOLLY: What was that date I'm
24	sorry again? The 11th?
25	COURTROOM ADMINISTRATOR: Friday, May 11, at

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1	1:00 p.m.	
2	THE COURT: All right. So we'll see you back	
3	here Friday, May 11, at 1:00 p.m.	
4	MS. ROOHANI: Your Honor, just one brief point.	
5	Before the hearing today, I observed	
6	Ms. Connolly talking to Mr. Fuechtener I believed about the	
7	content of his testimony. So I'm just going to ask that	
8	she not talk to him about the content of his testimony	
9	between now and the time that we come back, since he is in	
10	the middle of his testimony.	
11	THE COURT: All right. That will be the order.	
12	MS. ROOHANI: Thank you, Your Honor.	
13	COURTROOM ADMINISTRATOR: Your Honor, one final	
14	thing. Will the previous order regarding Mr. Humphries and	
15	Mr. Fuechtener's contact	
16	THE COURT: Yes, that will continue.	
17	COURTROOM ADMINISTRATOR: Okay. Thank you, Your	
18	Honor.	
19	MS. CONNOLLY: And the marshals will transport	
20	him?	
21	COURTROOM ADMINISTRATOR: Off record.	
22	MS. CONNOLLY: Thank you.	
23	THE COURT: All right. Thank you.	
24	(The proceedings concluded at 4:34 p.m.)	
25	* * *	

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1	INDEX		
2	DEFENDANT'S WITNESSES:	PAGE	
3	JAN ROUVEN FUECHTENER Direct Examination (Resumed)	4	
4	By Ms. Connolly Cross-Examination By Ms. Roohani	27	
5	Redirect Examination By Ms. Connolly	155	
6	EXHIBITS		
7	GOVERNMENT'S	ADMITTED	
8	1	69	
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
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21			
22			
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24			
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2	I certify that the foregoing is a correct
3	transcript from the electronic sound recording
4	of the proceedings in the above-entitled matter.
5	Donna Davidson 4/30/18
6	4/30/18
7	Donna Davidson, RDR, CRR, CCR #318 Date Official Reporter
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